

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Planning and Building	(2) MEETING DATE 12/10/2013	(3) CONTACT/PHONE Dana Lilley, Supervising Planner	
(4) SUBJECT Addendum to item 6 to modify the subject line to include a reference to consideration of a resolution and the recommendation to include a reference to the Debt Forgiveness Policy.			
(5) RECOMMENDED ACTION  That the Board of Supervisors modify the subject line and the recommendation for Item 6 to read: <ul style="list-style-type: none"> <li>• Submittal of a resolution to approve an Affordable Housing Debt Forgiveness Policy for Individual Owner Occupied Homes. All Districts.</li> <li>• It is recommended that the Board adopt and direct the chairperson to sign the attached resolution to (1) establish criteria for when the County will accept less than the full amount owed to the County by owner-occupants of affordable homes (Affordable Housing Debt Forgiveness Policy) and (2) authorize the Director of the Planning and Building Department to approve and execute documents related to such requests.</li> </ul>			
(6) FUNDING SOURCE(S) Department Budget	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT { X } Consent    { } Presentation                    { } Hearing (Time Est. ___)    { } Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS { X } Resolutions    { } Contracts    { } Ordinances    { } N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: { } 4/5 Vote Required    { X } N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY { X } N/A    Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Lisa M. Howe			
(18) SUPERVISOR DISTRICT(S) All Districts -			

# County of San Luis Obispo



TO: Additions, subtractions and corrections to the Board of Supervisors Agenda  
FROM: Planning and Building / Dana Lilley, Supervising Planner  
DATE: 12/10/2013  
SUBJECT: Addendum to item 6 to modify the subject line to include a reference to consideration of a resolution and the recommendation to include a reference to the Debt Forgiveness Policy

## **RECOMMENDATION**

That the Board of Supervisors modify the subject line and the recommendation for Item 6 to read:

- Consider a resolution to approve an Affordable Housing Debt Forgiveness Policy for Individual Owner Occupied Homes. All Districts.
- It is recommended that the Board adopt and direct the chairperson to sign the attached resolution to (1) establish criteria for when the County will accept less than the full amount owed to the County by owner-occupants of affordable homes (Affordable Housing Debt Forgiveness Policy) and (2) authorize the Director of the Planning and Building Department to approve and execute documents related to such requests.

## **DISCUSSION**

Staff recommends that the subject line and recommendation for Item #6 on your Board's December 10, 2013 meeting be revised as follows:

### **a. Revise the subject line to read:**

Consider a resolution to approve an Affordable Housing Debt Forgiveness Policy for Individual Owner Occupied Homes. All Districts.

### **b. Revised the recommendation to read:**

It is recommended that the Board adopt and direct the chairperson to sign the attached resolution to (1) establish criteria for when the County will accept less than the full amount owed to the County by owner-occupants of affordable homes (Affordable Housing Debt Forgiveness Policy) and (2) authorize the Director of the Planning and Building Department to approve and execute documents related to such requests.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

N/A

## **FINANCIAL CONSIDERATIONS**

N/A

## **RESULTS**

N/A