

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day _____, 2014

PRESENT: Supervisors

ABSENT:

RESOLUTION NO.

RESOLUTION APPROVING AMENDMENTS TO THE COOPERATIVE AGREEMENTS WITH THE CITIES OF ARROYO GRANDE, ATASCADERO, MORRO BAY, PASO ROBLES, PISMO BEACH AND SAN LUIS OBISPO FOR JOINT PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS ACT, EMERGENCY SOLUTIONS GRANT, AND THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAMS FOR FISCAL YEARS 2015 THROUGH 2017

The following resolution is hereby offered and read:

WHEREAS, the County of San Luis Obispo sees a need to promote and protect decent and suitable housing and community development opportunities for the residents of this county; and

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, (hereinafter the "Act") provides for grant funds to be made available for the development of viable communities, by providing decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and

WHEREAS, the County of San Luis Obispo, based on Section 102(a)(6)(A) of the Act and Section 23000 et seq. of the California Government Code may seek to participate in the Community Development Block Grant Program as an Urban County; and

WHEREAS, the cities of Arroyo Grande, Atascadero, Morro Bay, Paso Robles, Pismo Beach and San Luis Obispo wish to participate in the Community Development Block Grant, HOME Investment Partnerships Act, Emergency Solutions Grant, and the Housing Opportunities for Persons with AIDS Programs, and have executed cooperative agreements with the County for the fiscal years 2015-2017 as required by the Act; and

WHEREAS, the County executed said cooperative agreements and submitted them to the U.S. Department of Housing and Urban Development (hereinafter "HUD"); and

WHEREAS, HUD reviewed said cooperative agreements and determined that the cooperative agreements with the cities of Arroyo Grande, Atascadero, El Paso de Robles, Morro and Bay must amended to include a three year term instead of the existing two year term and that all six cooperative agreements must be amended to include a new paragraph which reads as follows:

Attachment 1: Resolution Approving Amendment 1 to Cooperation Agreements

“The City may not sell, trade, or otherwise transfer all of any portion of CDBG funds to another metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title I of the Act.”

NOW, THEREFORE BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

That the cooperative agreements with the cities of Arroyo Grande, Atascadero, Morro Bay, Paso Robles, Pismo Beach and San Luis Obispo for joint participation in the Community Development Block Grant, HOME Investment Partnerships Act, Emergency Solutions Grant, and the Housing Opportunities for Persons with AIDS Programs for fiscal years 2015 through 2017 are hereby amended by the Board of Supervisors of the County of San Luis Obispo and the Chairperson of the Board of Supervisors is hereby authorized and directed to execute said amendments on behalf of the County.

Upon motion of Supervisor _____, seconded by Supervisor _____,
and _____,

on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

Chairman of the Board of Supervisors
of the County of San Luis Obispo,
State of California

Attachment 1: Resolution Approving Amendment 1 to Cooperation Agreements

ATTEST

County Clerk and Ex-Officio Clerk
of the Board of Supervisors,
County of San Luis Obispo,
State of California

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: 
Deputy County Counsel

Dated: September 17, 2014