

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

_____ day _____, 20__

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

RESOLUTION AMENDING
THE ANNUAL REPORT AND ACTION PLAN FOR YEAR 2015
REGARDING THE USE OF THE TITLE 29 – AFFORDABLE HOUSING FUND
OF THE COUNTY OF SAN LUIS OBISPO

The following resolution is hereby offered and read:

WHEREAS, the Board of Supervisors of the County of San Luis Obispo has adopted Ordinance No. 3171 – Title 29 – Affordable Housing Fund, thereby establishing the in-lieu fee, the housing impact fee and the Affordable Housing Fund (“Fund”) and also establishing the authority for collecting, depositing and disbursing the in-lieu fee and housing impact fee; and

WHEREAS, Title 29 – Affordable Housing Fund Section 29.05.010: Annual Report and Findings, requires that each year the Director of the Department of Planning and Building (“Planning Director”) shall present to the Board of Supervisors an Affordable Housing Fund Annual Report (“Annual Report”) that provides a statement of income, expenses, disbursements and other uses of the Affordable Housing Fund; and

WHEREAS, Title 29 – Affordable Housing Fund Section 29.05.020: Annual Action Plan, requires that concurrently with the Annual Report the Planning Director shall also present to the Board of Supervisors an Affordable Housing Fund Action Plan (“Action Plan”) to guide the use of the Affordable Housing Fund, and that the Board of Supervisors shall approve the Action Plan; and

WHEREAS, on December 2, 2014, the Planning Director did present the Annual Report and Action Plan to the Board of Supervisors, and the Board did consider and approve the Annual Report and Action Plan for Year 2015, as evidenced in Resolution 2014-330; and

WHEREAS, the approved 2015 Action Plan allocated a total of \$19,337.50 of Title 29 funds to two affordable housing projects, Atascadero Triangle and El Camino Oaks– Tract 2640, both of which are operated by People’s Self-Help Housing Corporation (“PSHHC”); and

WHEREAS, under the approved 2015 Action Plan, Title 29 funds were allocated to Atascadero Triangle in the amount of \$18,337.50 and to El Camino Oaks– Tract 2640 in the amount of \$1,000.00; and

WHEREAS, PSHHC has requested that the Title 29 funding amounts be reallocated between its two projects so that the funding amounts reflect the current funding needs of the projects; and

WHEREAS, PSHHC has requested that the Title 29 funds be allocated to Atascadero Triangle in the amount of \$1,000.00 and to El Camino Oaks – Tract 2640 in the amount of \$18,337.50; and

WHEREAS, the Planning Director supports this request for a revision to the

project funding amounts.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of San Luis Obispo, State of California, that:

1. **Purpose.** This resolution is adopted for the purpose of amending the 2015 Action Plan. The 2015 Action Plan is amended by reallocating Title 29 funding amounts as follows: (1) \$1,000.00 is allocated to Atascadero Triangle and (2) \$18,337.50 is allocated to El Camino Oaks– Tract 2640.

2. **No other amendments.** All other provisions of the 2015 Action Plan not specifically amended herein remain in full force and effect.

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

