

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

\_\_\_\_\_ day \_\_\_\_\_, 20\_\_\_\_

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING AND AUTHORIZING SUBMITTAL OF AN AMENDMENT TO THE URBAN COUNTY OF SAN LUIS OBISPO PROGRAM YEAR 2012, 2014, AND 2015 ACTION PLANS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME)

The following resolution is hereby offered and read:

**WHEREAS**, the County of San Luis Obispo (hereinafter referred to as the “County”), a political subdivision of the State of California, sees a need to promote and protect decent and suitable housing and community development opportunities for the residents of this county; and

**WHEREAS**, the County encourages citizen participation in the amendment of the Action Plans (hereinafter referred to as “the Plan”), which outlines the community needs for housing and community development; and

**WHEREAS**, on March 20, 2012, the County of San Luis Obispo approved the 2012 Action Plan for and received 2012 allocations of funds through the CDBG, HOME and Emergency Solutions Grant (ESG) programs; and

**WHEREAS**, on June 3, 2014, the County approved the 2014 Action Plan for and received 2014 allocations of funds through the CDBG, HOME, and ESG programs; and

**WHEREAS**, on April 14, 2015, the County approved the 2015 Action Plan for and received 2015 allocations of funds through the CDBG, HOME, and ESG programs; and

**WHEREAS**, according to the Urban County’s Community Participation Plan, said reallocation of funds greater than \$25,000 triggers Section V (1) of the Community Participation Plan which requires a public hearing and approval by the County Board of Supervisors; and

**WHEREAS**, the City of Atascadero determined that there was a need to reallocate funds from activities that no longer required CDBG funds and the City Council met on May 12, 2015, and approved the reallocation of \$55,000 from “Property Acquisition by North County Connections” project to the “The ADA improvements by the City of Atascadero” project in the 2012 Action Plan; and

**WHEREAS**, the County wishes to amend the 2012 Action Plan to reallocate \$55,000 of CDBG funds from the “Property Acquisition by North County Connections” to the “The ADA improvements by the City of Atascadero”; and

**WHEREAS**, the County wishes to amend the 2012 Action Plan to reallocate \$21,000 of CDBG funds from the “San Lawrence Terrace Well Rehab in San Miguel” to a new “San Miguel Fire Hydrants and Wharf Heads Replacement” project; and

**WHEREAS**, the County wishes to amend the 2014 Action Plan to reallocate \$84,000 of CDBG funds from the “San Lawrence Terrace Well Rehab in San Miguel” to the “San Miguel Fire Hydrants and Wharf Heads Replacement”; and

**WHEREAS**, the County wishes to amend the 2015 Action Plan to allocate up to \$468,739 in CDBG and HOME program income funds to the “Humbert Avenue Affordable Housing by the Housing Authority of San Luis Obispo”; and

**WHEREAS**, the County wishes to amend the 2015 Action Plan to allocate up to \$162,000 in HOME program income funds to the “Rolling Hills Apartments Phase II by People’s Self Help Housing Corporation”; and

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

1. That the recitals set forth hereinabove are true, correct, and valid.
2. That the County of San Luis Obispo approves the reallocation of \$55,000 in CDBG funds from the “Property Acquisition by the North County Connections” to the “The ADA improvements by City of Atascadero” and amends the 2012 Action Plan accordingly.
3. That the County of San Luis Obispo approves the reallocation of \$21,000 in CDBG funds from the “San Lawrence Terrace Well Rehab in San Miguel” to the “San Miguel Fire Hydrants and Wharf Heads Replacement” and amends the 2012 Action Plan accordingly.
4. That the County of San Luis Obispo approves the reallocation of \$84,000 in CDBG funds from the “San Lawrence Terrace Well Rehab in San Miguel” to the “San Miguel Fire Hydrants and Wharf Heads Replacement” and amends the 2014 Action Plan accordingly.
5. That the County of San Luis Obispo approves the allocation of up to \$468,739 in CDBG and HOME funds to the “Humbert Avenue Affordable Housing by the Housing Authority of San Luis Obispo”.

- 6. That the County of San Luis Obispo approves the allocation of up to \$162,000 in HOME funds to the "Rolling Hills Apartments Phase II by People's Self Help Housing Corporation".
- 7. On behalf of the County of San Luis Obispo the Director of Planning and Building is hereby authorized and directed to transmit three certified copies of this resolution and the amendments to the Urban County's Program Year 2012, 2014, and 2015 Action Plans to HUD, and to make minor modifications to the Plan which do not constitute amendments under applicable federal regulations.

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.

\_\_\_\_\_  
Chairperson of the Board of Supervisors

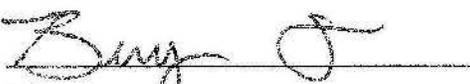
ATTEST:

\_\_\_\_\_  
Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL  
County Counsel

By:   
Deputy County Counsel

Dated: May 29, 2015

