

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

_____ day _____, 20__

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

**RESOLUTION TO APPROVE THE ANNUAL ACTION PLAN FOR YEAR 2012
PURSUANT TO 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, the Planning Director has prepared and concurrently presented to the Board of Supervisors the Annual Report for FY 2010/2011 and the Action Plan for

Year 2012, and the Action Plan provides a clear, transparent description of the proposed uses and expenditures of the available Affordable Housing Fund revenues.

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 approving the Affordable Housing Fund Action Plan for Year 2012, which shall guide the use of the available Affordable Housing Fund revenues that are documented in the Affordable Housing Fund Annual Report for FY 2010/2011. The Action Plan shall ensure accurate and effective planning and budgeting of the Fund revenues.

2. **Use of Funds.** The Affordable Housing Fund shall be used solely to construct, rehabilitate or subsidize very low, low, moderate income and workforce housing, and/or to assist government entities, private organizations or individuals in the construction, rehabilitation or subsidy of very low, low, moderate income and workforce housing, and/or to assist with the provision of rental or owner occupied housing services. All said housing development projects and subsidies and housing services shall be the ones that are identified and described in the Affordable Housing Fund Action Plan.

3. **Amount of Available Fund Revenues and Use of the Fund.**
The Annual Report for FY 2010/2011 shows that a total of \$39,155.15 of Fund revenues is available for expenditure in Year 2012. This amount reflects the combined total of \$5,922.38 from the in-lieu fees account and \$33,232.77 from the housing impact fees account. Pursuant to the Affordable Housing Fund Action Plan, in calendar year 2012, the entire amount of \$39,155.15 in available funding will be allocated to three projects to assist with paying the construction costs of the affordable housing units in those projects. The 2012 Action Plan identifies the projects and funding amounts as follows: 1) Tract 2975 in Oceano, \$4,893.55, 2) Tract 2458 in Templeton, \$12,837.61, and 3) Moylan Terrace in San Luis Obispo, \$21,423.85.

4. **Approval of Action Plan for Year 2012.** The Board of Supervisors has considered and hereby approves the Affordable Housing Fund Action Plan for Year 2012 that has been presented to the Board by the Planning Director.

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

ATTEST:

Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

WARREN R. JENSEN
County Counsel

By: 

Deputy County Counsel

Dated: 11/21/11

STATE OF CALIFORNIA,)
) ss.
County of San Luis Obispo,)

I, _____, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this day of _____, 20 ____.

County Clerk and Ex-Officio Clerk of the Board of Supervisors

(SEAL)

By: _____
Deputy Clerk.