

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

(1) DEPARTMENT Planning and Building		(2) MEETING DATE 1/24/2012		(3) CONTACT/PHONE Suzan Ehdaie, Planner I/781-4974	
(4) SUBJECT Request to adopt a resolution amending the Urban County of San Luis Obispo Program Year 2011 Action Plan by allocating Community Development Block Grant (CDBG) program income funds on behalf of the City of Grover Beach.					
(5) RECOMMENDED ACTION Staff recommends that your Board adopt the attached resolution to amend the 2011 Action Plan as requested by the City of Grover Beach for submittal to the U.S. Department of Housing and Urban Development (HUD).					
(6) FUNDING SOURCE(S) Department Budget		(7) CURRENT YEAR FINANCIAL IMPACT \$0.00		(8) ANNUAL FINANCIAL IMPACT \$0.00	
(9) BUDGETED? N/A					
(10) AGENDA PLACEMENT <input type="checkbox"/> Consent <input type="checkbox"/> Presentation Business (Time Est. _____) <input checked="" type="checkbox"/> Hearing (Time Est. <u>10 min</u> _____) <input type="checkbox"/> Board					
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			(12) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A		
(13) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A			(14) W-9 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
(15) LOCATION MAP N/A		(16) BUSINESS IMPACT STATEMENT? Yes		(17) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date <u>12/13/11</u> item #37	
(18) ADMINISTRATIVE OFFICE REVIEW Reviewed by Leslie Brown					
(19) SUPERVISOR DISTRICT(S) All Districts -					

County of San Luis Obispo



TO: Board of Supervisors

FROM: Planning and Building / Suzan Ehdaie, Planner I

DATE: 1/24/2012

SUBJECT: Request to adopt a resolution amending the Urban County of San Luis Obispo Program Year 2011 Action Plan by allocating Community Development Block Grant (CDBG) program income funds on behalf of the City of Grover Beach.

RECOMMENDATION

Staff recommends that your Board adopt the attached resolution to amend the 2011 Action Plan as requested by the City of Grover Beach for submittal to the U.S. Department of Housing and Urban Development (HUD).

DISCUSSION

The City of Grover Beach received a total of \$90,409.62 in CDBG funds as program income through the repayment of three housing related loans. One loan payment was under the minor home repair program, and the other two loan payments were under the downpayment assistance program. The City of Grover Beach requests allocation of this \$90,409.62 in CDBG program income to an existing "Public Improvement Project". This project entails improvements of street ramps and sidewalks to improve public access for disabled low income persons. Furthermore, the allocation of these funds would help meet HUD's timeliness standard.

Table "A"
Amendment to the 2011 Action Plan

#	Project	City of Grover Beach
Amendment to the 2011 Action Plan		
1	Allocate CDBG funds from program income to a new city wide project called "Public Improvement Project" by the City of Grover Beach.	\$90,409.62

This item was inadvertently omitted from the December 13, 2011 amendment to the 2011 Action Plan.

OTHER AGENCY INVOLVEMENT/IMPACT

The City of Grover Beach initiated this request.

BUSINESS IMPACT STATEMENT

This allocation could have a positive impact on the Building Design and Construction Cluster identified in the San Luis Obispo County Clusters of Opportunity Economic Strategy prepared by the Economic Vitality Corporation in 2010. It may create new job opportunities in the design and construction phase of the "Public Improvement Project."

FINANCIAL CONSIDERATIONS

A budget adjustment is not necessary as the City of Grover Beach can retain repaid CDBG funds for its projects.

RESULTS

Installation of sidewalks and ramps will improve public access for disabled low income persons, meet HUD's timeliness standards, and will create job opportunities.

ATTACHMENTS

1. Resolution