# IN THE BOARD OF SUPERVISORS

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day _____, 20

PRESENT: Supervisors

ABSENT:

RESOLUTION NO.

RESOLUTION APPROVING THE AMENDMENT TO THE URBAN COUNTY OF SAN LUIS OBISPO PROGRAM YEAR 2011 ACTION PLAN

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**, the County of San Luis Obispo encourages the public to participate when amending the Consolidated Plan and Action Plans which outline the community needs for housing, public services, and public infrastructure; and

**WHEREAS**, on May 15, 2005, the City of Grover Beach (hereinafter referred to as "the City") entered into a Cooperative Agreement to implement the Housing and Community Development Act of 1974 relating to housing and community development activities administered by the Department of Housing and Urban Development (hereinafter referred to as "HUD"); and

**WHEREAS**, pursuant to the Cooperative Agreement, the City retains the authority to determine which projects are to be funded with its allocation of Community Development Block Grant (CDBG) program income fund; and

**WHEREAS,** the City received a total of $90,409.62 in CDBG program income in 2011as a result of paid CDBG loans; and

**WHEREAS**, on October 3, 2011, the Grover Beach City Council approved allocating $90,409.62 in CDBG program income to an existing "Public Improvement Project" identified in the 2011 Action Plan.

**WHEREAS,** pursuant to the Community Participation Plan, Section V, the allocation of program income fund requires a public hearing and approval by the County Board of Supervisors.

**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. The County of San Luis Obispo approves the City of Grover Beach's request to allocate $90,409.62 in CDBG program income to an existing "Public Improvement Project" identified in the 2011 Action Plan.
2. If the amendment to the 2011 Action Plan is approved by HUD, the City of Grover Beach will use the CDBG funds for eligible activities in accordance with HUD's regulations. It also may execute any and all other instruments necessary or required by HUD for participation in the CDBG program.
3. On behalf of the County of San Luis Obispo, the Director of Planning and Building is hereby authorized and directed to submit three certified copies of this resolution to HUD.

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

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:

WARREN R. JENSEN
County Counsel

By: _____
Deputy County Counsel

Dated: January 10, 2012