

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

\_\_\_\_\_ day \_\_\_\_\_, 2012

PRESENT: Supervisors

ABSENT:

RESOLUTION NO.

RESOLUTION APPROVING THE AMENDMENTS TO THE 2011 ACTION PLAN AND  
ALLOCATING HOME PROGRAM INCOME TO THREE AFFORDABLE HOUSING  
PROJECTS IN ACCORDANCE WITH THE U.S. DEPARTMENT OF HOUSING AND  
URBAN DEVELOPMENT REQUIREMENTS

The following resolution is hereby offered and read:

**WHEREAS**, the County of San Luis Obispo (hereinafter referred to as "County")  
accumulated \$306,147 in HOME program income over the years from various affordable  
housing development projects; and

**WHEREAS**, per an agreement with the U.S. Department of Housing and Urban  
Development (hereinafter referred to as "HUD") dated August 24, 2011, the County is required  
to spend these funds by August 24, 2016; and

**WHEREAS**, on September 3, 2011, the County issued a request for proposals  
announcing the availability of these funds and seeking grant applications for eligible affordable  
housing projects; and

**WHEREAS**, the County reviewed and evaluated six grant applications and selected three  
projects that meet both HUD's regulations and the affordable housing strategies of the County's  
2010-2015 Consolidated Plan for the allocation of the \$306,147 in HOME program income; and

**WHEREAS**, the County 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**, 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 allocates the \$306,147 in HOME program income to the  
following three projects based on the information submitted by each grant applicant in  
response to the County's September 3, 2011 request for proposals, and amends the 2011  
Action Plan to reflect this allocation of funding:

- 1) Rehabilitation of Trouville Transitional Housing by the Women's Shelter Program of SLO County - \$65,330;
  - 2) Construction of three affordable housing units by Habitat for Humanity - \$140,817; and
  - 3) Redevelopment of Oak Park Apartments by the Paso Robles Housing Authority - \$100,000.
2. If the amendment to the 2011 Action Plan is approved by HUD, the nonprofit organizations undertaking these projects will use the HOME funds for eligible activities in accordance with HUD's regulations.
  3. The Director of the Department of Planning and Building is authorized to execute any necessary agreements with the nonprofit organizations undertaking these projects as required by HUD and to submit the amended 2011 Action Plan and 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: 2/14/12