

EXHIBIT E

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 THE URBAN COUNTY OF SAN LUIS OBISPO PROGRAM YEAR 2012 ACTION PLAN OF THE COUNTY OF SAN LUIS OBISPO 2010 CONSOLIDATED PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP ACT (HOME), AND EMERGENCY SOLUTIONS GRANTS (ESG) PROGRAMS

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, a political subdivision of the State of California, wishes to apply for and receive 2012 allocations of funds through the Community Development Block Grant (hereinafter referred to as “CDBG”) Program, Home Investment Partnership Act (hereinafter referred to as “HOME”) Program, and Emergency Solutions Grants (hereinafter referred to as “ESG”) Program; and

WHEREAS, U.S. Department of Housing and Urban Development (hereinafter referred to as “HUD”) has confirmed designation of the County of San Luis Obispo, including the cities of Arroyo Grande, Atascadero, Morro Bay, Paso Robles, and San Luis Obispo, as an “Urban County” eligible to receive annual CDBG and other funding allocations directly through HUD to be used for the purposes set forth in the applicable federal statutes and regulations; and

WHEREAS, the Urban County of San Luis Obispo wishes to submit to HUD the Program Year 2012 Action Plan as required by 24 CFR Part 91 of the federal regulations to

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establish which activities the 2012 CDBG, HOME, and ESG program funds will be used for by the Urban County of San Luis Obispo; 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 listed above are true and correct.
2. The County of San Luis Obispo approves and authorizes submittal to HUD the Program Year 2012 Action Plan to establish the activities for which CDBG, HOME, and ESG program funds will be used by the Urban County of San Luis Obispo.
3. If the Program Year 2012 Action Plan is approved, the County of San Luis Obispo hereby agrees to use the CDBG, HOME, and ESG funds for eligible activities in accordance with applicable federal regulations. It also may execute any and all other instruments necessary or required by HUD for participation in the CDBG, HOME, and ESG Programs.
4. That the County of San Luis Obispo Program Year 2012 Action Plan, Applications for Federal Assistance (one each for CDBG, HOME, and ESG), and certifications, copies of which are on file with the Clerk of the Board of Supervisors and incorporated by reference herein as though set forth in full, are hereby approved by the County of San Luis Obispo, and the Director of the Department of Planning and Building is hereby authorized and directed to execute said 2012 Action Plan, Applications for Federal Assistance, certifications, the Standard Agreement, and all other documents required by HUD for participation in the CDBG, HOME, and ESG programs and any amendments thereto, including the execution of program-related agreements including agreements approved by the Board of Supervisors for the award of County general funds.
5. 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 Urban County of San Luis Obispo Program Year 2012 Action Plan to HUD, and to make minor modifications to the Consolidated Plan which do not constitute amendments under applicable federal regulations.

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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
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: Whitney McDonald,
Deputy County Counsel

Dated: March 9, 2012