

**AGENDA DATE: July 18, 2006**



# RESOURCE MANAGEMENT AGENCY

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Roger Hunt	Administrative Services

HENRY HASH, DIRECTOR

THOMAS W. SHERRY, ASSOCIATE DIRECTOR

## AGENDA ITEM

ITEM NO. 4  
District

### SUBJECT:

Amendment to 2004 CDBG Agreement No. 21868 between Tulare County and Self-Help Enterprises, Inc.

### REQUEST(S):

1. Approve the amendment to Agreement No. 21868 between the County of Tulare and Self-Help Enterprises, Inc. to increase funding in the amount of \$83,540 for housing rehabilitation associated with the County's 2004 Community Development Block Grant No. 04-STBG-1936; and
2. Authorize the Chairman of the Board or his designee to execute the amendment.

### SUMMARY:

The County entered into Agreement No. 21868 on February 3, 2004, with Self-Help Enterprises to utilize grant funds to rehabilitate owner-occupied housing units in the unincorporated target areas of Cutler, Orosi, Goshen, Earlimart and Matheny Tract. The majority of the units assisted with these grant funds have been complete reconstructions, with one unit requiring additional funds to provide handicap accessibility. Typically, grant funds have had the projects split evenly between complete reconstructions and rehabilitations, which did not require the added costs of demolition and reconstruction.

Projects are selected from the waiting list (first come, first served). No priority is given to rehabilitation versus a complete reconstruction. With the number of reconstructions already funded by this grant, the remaining funds are insufficient to assist the necessary complete reconstruction for the next participant on the waiting list. Staff is requesting an additional \$83,540 from the Tulare County Redevelopment Agency Cutler/Orosi Project Area housing set-aside funds to complete this final unit.

### FINANCING:

Funds for administration and implementation of the subject grant are provided from the grant budget 001-230-4303, the additional funds will be provided from the TCRA Cutler/Orosi housing set-aside budget RO4-RO4-2000-2200.

**ALTERNATIVES:**

The Board could refuse the request for additional funds and require Self Help Enterprises Inc. (SHE) to disqualify the potential participant due to insufficient grant funds. However, the housing set-aside funds must be spent in order to avoid an excess surplus of redevelopment funds and sufficient funds are available.

**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**


Department of Housing and Community Development to monitor grant implementation; County Counsel to review the Amendment; Community Development & Redevelopment for grant implementation; and Self-Help Enterprises, Inc. as program manager.

**SIGNATURE REQUIREMENTS:**

Chairman of the Board, or authorized designee, on the agreement and County Administrative Officer/Clerk of the Board of Supervisors or authorized Deputy to attest to the Resolution.

**ADMINISTRATIVE SIGN OFF:**

**RESOURCE MANAGEMENT AGENCY**

  
George Finney, Assistant Director  
Long Range Planning

  
Henry Hash, Director

Laurie Mercer ext. 4307

**Submittal Date: July 5, 2006**

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF APPROVING THE )  
AMENDMENT TO AGREEMENT NO. 21868 ) RESOLUTION NO. \_\_\_\_\_  
AND AUTHORIZING THE CHAIRMAN TO )  
SIGN THE AGREEMENT )**

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE BOARD  
OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JULY 18, 2006 BY THE FOLLOWING  
VOTE:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: C. BRIAN HADDIX  
COUNTY ADMINISTRATIVE OFFICER  
CLERK OF THE BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

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