

**RESOURCE
MANAGEMENT AGENCY
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

CONNIE CONWAY
District Two

PHILIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: July 29, 2008

Public Hearing Required	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Published Notice Required	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Advertised Published Notice	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
CONTACT PERSON Celeste Perez PHONE 733-6291 ext. 4026			

SUBJECT: Hold a Public Hearing to review CDBG Annual Grantee Performance Reports and the 2008-2009 Project Consideration List

REQUEST(S):

That the Board of Supervisors:

1. Hold a Public Hearing on July 29, 2008, at 9:30 AM to review and receive public comment on the Community Development Block Grant (CDBG) Annual Grantee Performance Reports for Grant Nos. 05-EDBG-1976, 05-STBG-1563, 06-STBG-2598, 07-FREZ-2980 and the Program Income Revolving Loan Accounts (RLAs).
2. Approve the Annual Grantee Performance Reports and authorize the Chairman of the Board to sign the reports for submittal to the State Department of Housing and Community Development (HCD).
3. Review the 2008-2009 Project Consideration List.

SUMMARY:

HCD requires that a public hearing be held annually to discuss and receive public comment on the County's use of CDBG funds. At the end of each fiscal year, Annual Grantee Performance Reports (GPRs) are filed with HCD for each active grant and for the Program Income RLAs.

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GPRs are provided on the following active grants and RLAs:

Grant Number/Fund	Type of Activities	Amount
05-EDBG-1976	Micro-training & Micro-loans	\$300,000
05-STBG-1563	Housing Rehab, Public Works & Public Services	\$1,443,019
06-STBG-2598	Plainview, Richgrove and Tooleville Water System Improvements	\$546,250
07-FREZ-2980	Employment Training Program for freeze affected workers.	\$300,000
Program Income RLAs	Housing Rehab RLA - County-wide housing related activities.	Zero to \$250,000 maximum in the revolving account at any point in time.
Program Income RLAs	Public Works RLA - County-wide public works assistance.	
Program Income RLAs	Economic Development - County-wide business assistance	

The Public Hearing also provides the opportunity for public input on proposals for future CDBG activities. The County is eligible to apply for various funding allocations. HCD has raised the funding caps to improve expenditure rates and encourage larger scale projects. A Project Consideration List is included for your review and comment.

The CDBG Program is designed to meet the national objectives of benefit to targeted income group households, including low-income, minority, handicapped and elderly; to eliminate slums and blight; or to meet urgent community development needs.

FISCAL IMPACT/FINANCING:

Preparation of the GPRs and future project consideration is chargeable to Program Income RLA Budget No. 001-230-4215. There are no net County costs to the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Economic Well Being – The grants have allowed the County to provide much needed assistance to low-income and very low-income residents in the unincorporated areas by providing housing assistance consistent with the County's General Plan, Housing Element. The grants have also provided services allowing the County to supply its residents with the tools necessary to expand or start a business.

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Quality of Life – The grants have allowed the County to preserve existing housing stock, which improves public health and welfare, and further attainment of a suitable, affordable housing environment. The grants have also provided services allowing the County to increase the availability of employment opportunities to County residents.

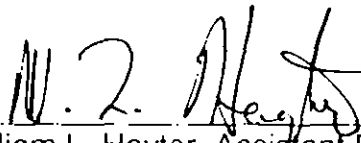
ALTERNATIVES:

Having accepted the CDBG grant funds, there is no option to holding the required Public Hearing or submitting the required reports. The Board can add projects to the consideration list.

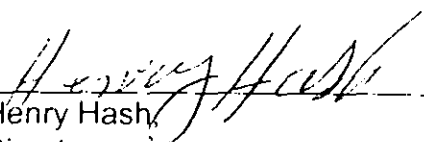
INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

State Department of Housing and Community Development to monitor the grant; County Auditor-Controller to provide accounting and funds disbursement; County Counsel to review documents; and Resource Management Agency Community & Development Services Branch-Community Development and Redevelopment Division to oversee Grant and Program Income RLAs implementation.

ADMINISTRATIVE SIGN-OFF:



William L. Hayter, Assistant Director
Community & Development Services



Henry Hash,
Director

cc: Auditor/Controller
County Counsel
County Administrative Office (3)

Attachment(s): Grantee Performance Reports
2008-2009 Project Consideration List

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

IN THE MATTER OF HOLDING A PUBLIC)
HEARING TO REVIEW CDBG ANNUAL) RESOLUTION NO. _____
GRANTEE PERFORMANCE REPORTS AND)
THE 2008-2009 PROJECT CONSIDERATION)
LIST)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JULY 29, 2008, BY
THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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