

**RESOLUTION NO. XXXX(26)**

**A Resolution of the Council of the City of Lompoc,  
County of Santa Barbara, State of California,  
Repealing Administrative Procedures  
Manual Chapter 45 – Issue 1**

**WHEREAS**, at the May 6, 2014, City Council meeting, the City Council for the City of Lompoc (City) adopted Resolution No. 5916(14) adopting the Lompoc Administrative Procedures Manual Chapter 45 – Issue 1, with an effective date of July 1, 2014, in order to improve financial accountability and provide increased monitoring of City housing grant recipients (Chapter 45); and

**WHEREAS**, Chapter 45 was adopted by the City in response to findings and recommendations included in the Santa Barbara County Grand Jury report, “A Failure of Oversight – Lompoc Housing and Community Development Corporation;” and

**WHEREAS**, Chapter 45 includes numerous requirements for financial auditing, accountability, and reporting for recipients of grants awarded by the City and extensive monitoring by City staff of recipient financial information, preparation of project surveys, completion of site visits, and additional reporting to City Council that require an extensive amount of City staff and financial resources; and

**WHEREAS**, the City Council has determined that compliance with Chapter 45 has required an excessive amount of City staff resources, especially in light of the fact that the City currently has no outstanding grants subject to Chapter 45; and

**WHEREAS**, the City Council finds that improvements to the City’s grant agreements will better enable the City to effectively ensure compliance with applicable federal, state, and local laws, regulations, and ordinances; and

**WHEREAS**, the City Council is concerned that the current requirements in Chapter 45 may inhibit or impair interest in City-funded housing grant programs; and

**WHEREAS**, even without Chapter 45, the City is committed to ensuring that City grant recipients comply with all grant requirements and

**WHEREAS**, the City Council finds that that repeal of Chapter 45 is in the best interests of the City.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA,  
DOES HEREBY RESOLVE AS FOLLOWS:**

**SECTION 1.** The Lompoc Administrative Procedures Manual Chapter 45 – Issue 1 (Exhibit A), is hereby repealed.

The foregoing Resolution was proposed by \_\_\_\_\_, seconded by \_\_\_\_\_, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on \_\_\_\_\_, 2026, by the following vote:

AYES: Councilmember(s):

NOES: Councilmember(s):

ABSENT: Councilmember(s):

\_\_\_\_\_  
James Mosby, Mayor  
City of Lompoc

ATTEST:

\_\_\_\_\_  
Stacey Haddon, City Clerk  
City of Lompoc

Approved as to form by:

\_\_\_\_\_  
Jeff Malawy, City Attorney