



**RESOLUTION NO.  
OF THE BOARD OF DIRECTORS OF THE  
EL DORADO COUNTY PUBLIC HOUSING AUTHORITY**

A RESOLUTION APPROVING THE SUBMITTAL OF A CONSOLIDATED APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CONTINUUM OF CARE (CoC) HOMELESS ASSISTANCE PROGRAMS SUPPORTIVE HOUSING PROGRAM ALLOCATION; TO INCUR INDEBTEDNESS; THE EXECUTION OF A GRANT AGREEMENT IF SELECTED FOR SUCH FUNDING AND ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE CoC HOMELESS ASSISTANCE PROGRAMS

**BE IT RESOLVED**, by the Board of Directors of the El Dorado County Public Housing Authority as follows:

1. The Board of Directors of the El Dorado County Public Housing Authority (EDCPHA) has reviewed and hereby approves submittal of an application to receive renewal funding in the amount of \$13,339 under the 2011 CoC Homeless Assistance Programs Supportive Housing Program allocation to provide support, administration and maintenance of the dedicated Homeless Management Information System (HMIS) project.
2. The Board of Directors hereby approves the use of County General Fund from the Affordable Housing Projects Housing Element Implementation budget to be used as the County's cash match contribution as follows:  

Fiscal Year 2011/2012	\$3,176
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3. The Director of Human Services, as the Executive Director of the Housing Authority, is hereby authorized and directed to act on the County's behalf in all matters pertaining to this application.
4. If the application is approved, the Director of Human Services, as the Executive Director of the Housing Authority, is authorized to enter into and sign, upon approval by County Counsel and Risk Management, the HMIS grant agreement and any amendments thereto that do not affect the dollar amount or the term with the Department of Housing and Urban Development for the purposes of this grant.

*PASSED AND ADOPTED by the Board of Directors of the El Dorado County Public Housing Authority at a regular meeting of said Board, held the \_\_\_\_\_ day of \_\_\_\_\_, 2011, by the following vote of said Board:*

Attest:  
Suzanne Allen de Sanchez  
Clerk of the Board of Directors

Ayes:  
Noes:  
Absent :

By: \_\_\_\_\_  
Deputy Clerk
Chairman, Board of Directors

I CERTIFY THAT:  
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

Attest: Suzanne Allen de Sanchez, Clerk of the Board of Directors of the El Dorado County Public Housing Authority, State of California.

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Deputy Clerk