



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

A RESOLUTION APPROVING THE SUBMITTAL OF AN 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 CONTINUUM OF CARE HOMELESS ASSISTANCE PROGRAMS

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

1. The Board of Commissioners of the El Dorado County Public Housing Authority (EDCPHA) has reviewed and hereby approves submission of a three-year application for up to \$40,016 for the following activities:

2007 CoC Homeless Assistance Programs Supportive Services Program Allocation
Purchase of software and necessary computer and data storage equipment
for implementation of a Homeless Management Information System

2. The Board of Commissioners hereby approves the use of County General Fund dollars from the Affordable Housing Projects Housing Element Implementation budget in the amount of \$9,540 to be used as the County's cash match contribution as follows:

Fiscal Year 2007/2008	\$5,500
Fiscal Year 2008/2009	\$2,020
Fiscal Year 2009/2010	\$2,020

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 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 Commissioners of the County of El Dorado Public Housing Authority at a meeting of said Authority, held the 12th day of June 2007, by the following vote of said Authority:

Attest:
Cindy Keck
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

_____ Chairman, Board of Commissioners

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

DATE: _____

Attest: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____