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8/24/10
#3

RESOLUTION NO. 137-2010

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO
APPROVING SUBMITTAL OF A 2010 APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM FOR RENTAL PROJECTS; AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND OF ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOME INVESTMENT PARTNERSHIPS PROGRAM.

WHEREAS, the California Department of Housing and Community Development (the "Department") is authorized to allocate HOME Investment Partnerships Program ("HOME") funds made available from the U.S. Department of Housing and Urban Development ("HUD"). HOME funds are to be used for the purposes set forth in Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990, in federal implementing regulations set forth in Title 24 of the Code of Federal Regulations, Part 92, and in Title 25 of the California Code of Regulations commencing with section 8200.

WHEREAS, on June 1, 2010 the Department issued a 2010 Notice of Funding Availability announcing the availability of funds under the HOME program (the "NOFA").

WHEREAS, in response to the 2010 NOFA, the County of El Dorado, a political subdivision of the State of California (the "Applicant"), wishes to apply to the Department for, and receive an allocation of, HOME funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of El Dorado as follows:

SECTION 1:

In response to the 2010 NOFA, the Applicant shall submit an application to the Department to participate in the HOME Program and for the allocation of funds not to exceed three million one-hundred thousand Dollars (\$3,100,000) for the follow activities:

The rental new construction by Mercy Housing California of a 40-unit affordable work force family housing development known as Sunset Lane Apartments, to be located in the community of Shingle Springs, unincorporated El Dorado County.

SECTION 2:

If the application for funding is approved, then the Applicant hereby agrees to use the HOME funds for eligible activities in the manner presented in its application as approved by the Department in accordance with the statutes and regulations cited above. The Applicant may also execute a standard agreement, any amendments thereto, and any and all other documents or instruments necessary or required by the Department or HUD for participation in the HOME program (collectively, the required documents).

SECTION 3:

The Director of Human Services, or successor, is hereby authorized and directed to execute this application, including all required documents, and act on the County's behalf in all matters pertaining to this application.

SECTION 4:

If the application is approved, the Director of Human Services, or successor, is authorized to enter into and sign the grant agreement, and any subsequent amendments that do not affect the dollar amount or the term, with the

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State of California for the purposes of this grant, contingent upon approval by County Counsel and Risk Management.

SECTION 5:

If the application is approved, the Director of Human Services, or successor, is authorized to sign Drawdown Requests and other required documents and reporting forms required for administration of the grant.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 24th day of August, 2010, by the following vote of said Board:

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

Ayes: Briggs, Santiago, Knight, Nutting, Sweeney
Noes: None
Absent : None

By: *Maicie MacFarland* Deputy Clerk *Raymond J. Nutting* First Vice Chair, Board of Supervisors
Raymond J. Nutting

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 Supervisors of the County of El Dorado, State of California.

By: _____ Date: _____
Deputy Clerk