



RESOLUTION NO.
OF THE BOARD OF COMMISSIONERS 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 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 submittal of a consolidated application for up to \$176,801 under the 2009 CoC Homeless Assistance Programs Supportive Housing Program Allocation as follows:
 \$ 13,339 EDC Human Services Department - Homeless Management Information System
 \$163,462 Womenspace Unlimited - SLTWC - Transitional Housing Program
2. The Board of Commissioners 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 2009/2010 \$3,176
3. The Assistant 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 Assistant 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.
5. Any grant agreement for funds awarded to Womenspace Unlimited - SLTWC will be entered into between Womenspace Unlimited - SLTWC and the Department of Housing and Urban Development, independent of the County.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the ____ day of _____, 200__, by the following vote of said Board:

Attest: Suzanne Allen de Sanchez Clerk of the Board of Supervisors	Ayes: Noes: Absent :
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By: _____
 Deputy Clerk Chairman, Board of Supervisors

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