



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:

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 :

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