



**RESOLUTION NO.**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

WHEREAS, the El Dorado County Department of Human Services maintains an affordable housing fund for the purpose of extending loans to affordable housing developers, and

WHEREAS, El Dorado County Habitat for Humanity, Inc., a private not-for-profit public benefit corporation authorized to do business in the County of El Dorado, is proposing to construct a 25 unit affordable for sale housing development located within the unincorporated area of El Dorado County in Diamond Springs, California, hereinafter referred to as the "Development".

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of El Dorado hereby authorizes a loan of \$130,000 to El Dorado County Habitat for Humanity, Inc. to be used for predevelopment costs associated with the Development and authorizes the Director or Assistant Director of Human Services to execute in the name of the County of El Dorado the loan agreement and all other documents as approved by County Counsel and Risk Management necessary to disburse loan proceeds to El Dorado County Habitat for Humanity, Inc.

**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 \_\_\_\_\_, 2009, by the following vote of said Board:

**Ayes:**

**Noes:**

**Absent:**

**Attest:**

Suzanne Allen de Sanchez  
Clerk of the Board of Supervisors

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.

**DATE:** \_\_\_\_\_

**Attest:** SUZANNE ALLEN DE SANCHEZ, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: \_\_\_\_\_