



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 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 submittal of a consolidated application for up to \$176,556 under the 2008 CoC Homeless Assistance Programs Supportive Housing Program Allocation as follows:

<u>Amount</u>	<u>Term</u>	<u>Agency</u>	<u>Activity</u>
\$ 13,339	One-year	Human Services	Homeless Management Information System
\$ 31,563	Two-years	SLT Women's Center	Transitional Housing Program
\$131,654	Three-years	Sierra Recovery Ctr	Targeted Case Management and Supportive Services
2. The Board of Commissioners hereby approves the use of County General Funds of \$3,176 from the Affordable Housing Projects Housing Element Implementation Fiscal Year 2008/2009 budget to be used as the County's cash match contribution.
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 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. Grant agreements for funds awarded to Womenspace Unlimited - SLTWC and Sierra Recovery Center will be entered into between these agencies and the Department of Housing and Urban Development, independent of the County.

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 23rd day of September 2008, 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: _____