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**RESOLUTION NO. 034-2012
OF THE BOARD OF COMMISSIONERS OF THE
EL DORADO COUNTY PUBLIC HOUSING AUTHORITY**

A RESOLUTION ACKNOWLEDGING THE EL DORADO COUNTY PUBLIC HOUSING AUTHORITY AS A HIGH PERFORMING AGENCY, RECOGNIZING THE CONTRIBUTION OF THE PHA PARTICIPANT ADVISORY BOARD IN ASSISTING WITH THE ANNUAL UPDATE OF THE ADMINISTRATIVE PLAN, AND APPROVING SUBMITTAL TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OF THE AMENDED ADMINISTRATIVE PLAN FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM.

WHEREAS, The El Dorado County Board of Supervisors, as the Board of Commissioners of the El Dorado County Public Housing Authority (EDCPHA) acknowledges that the EDCPHA is a high performing agency and is therefore not subject to the United States Department of Housing and Urban Development (HUD) requirement to submit an Annual Update to the Agency Plan as determined under Title VII of the Housing and Economic Recovery Act of 2008, and

WHEREAS, Pursuant to changes in Section 8 Housing Choice Voucher Program regulations, the PHA Administrative Plan must be amended when changes are to be implemented, and

WHEREAS, Assistance of the PHA Participant Advisory Board with the amendment of the Administrative Plan is appreciated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the El Dorado County Public Housing Authority as follows:

1. The El Dorado County Public Housing Authority (PHA) is exempt from the requirement to submit an annual update to the Agency Plan to the Department of Housing and Urban Development (HUD); and
2. The Board hereby amends the Administrative Plan as shown on the attached document titled "2012 Annual Administrative Plan Update - List of Revisions" for submittal to the Department of Housing and Urban Development for the Housing Choice Voucher Assistance Program; and
3. The Chairman is authorized to sign the Civil Rights Certification; and
4. The PHA recognizes the contribution of the PHA Participant Advisory Board in assisting with the amendment of the Administrative Plan.

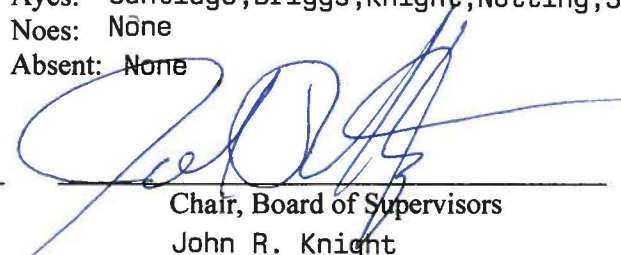
PASSED AND ADOPTED by the Board of Commissioners of the County of El Dorado Public Housing Authority at a meeting of said Board, held the 3rd day of April, 2012, by the following vote of said Board:

Attest:

Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

By: 
Deputy Clerk

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


Chair, Board of Supervisors
John R. Knight