

RESOLUTION NO. -2018

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Health and Human Services Agency
Rental Housing Construction Program, No. 80-RHC-009 dated May 18, 1981

WHEREAS, pursuant to Section 50735 et seq. of the California Health and Safety Code, the California Department of Housing and Community Development (hereinafter the “State”) is authorized to provide funds for the purpose of reducing rent levels to ensure occupancy by eligible households; and

WHEREAS, the County of El Dorado (hereinafter “County”), a local public agency organized under the statutes of the State of California is eligible to receive said funds; and

WHEREAS, on December 7, 1982, the County of El Dorado Board of Supervisors adopted Resolution No. 323-82, authorizing the execution of State Contract No. 80-RHC-009 dated May 18, 1981, approving the participation in the Rental Housing Construction Program; and

WHEREAS, on August 23, 1988, the County of El Dorado Board of Supervisors adopted Resolution No. 287-88, granting signature authority to the Director of the Department of Mental Health of El Dorado County and authorizing an amendment to State Contract No. 80-RHC-009 dated May 18, 1981, for the purpose of providing funds according to the terms of the contract ; and

WHEREAS, under signature authority granted in Resolution 287-88, the County has executed annual amendments to State Contract No. 80-RHC-009, Paragraph 15(e), to revise the amounts approved in the operating budget for the successive fiscal years; and

WHEREAS, adoption of this Resolution will replace and supersede Resolution 287-88, which was adopted August 23, 1988.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado hereby authorize the Director of the Health and Human Services Agency, or designee, to execute any future amendments, contingent upon approval by County Counsel and Risk Management, to State Contract No. 80-RHC-009 dated May 18, 1981.

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 _____, 2018, by the following vote of said Board:

Attest:
James S. Mitrisin
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

_____ Chair, Board of Supervisors