



## Legislation Details (With Text)

**File #:** 18-0640      **Version:** 1

**Type:** Agenda Item      **Status:** Approved

**File created:** 4/12/2018      **In control:** Board of Supervisors

**On agenda:** 6/12/2018      **Final action:** 6/12/2018

**Title:** Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution 116-2018, which will continue to grant signature authority originally granted in Resolution 287-88, by authorizing the Health and Human Services Agency Director, or designee, to execute any future amendments, contingent upon approval by County Counsel and Risk Management, to State Contract 80-RHC-009 dated May 18, 1981. This Agreement between the County and the California Department of Housing and Community Development designates the County as the fiscal intermediary to accept funding on behalf of, and pass that funding through to, Mother Lode Rehabilitation Enterprises, Inc., to sustain their housing program.

FUNDING: N/A

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Approved Blue - 2018 Reso HHSA Rental Housing Construction Program 6/1/18, 2. B - 2018 Reso - HHSA Rental Housing Construction Program 6/12/18, 3. Executed Resolution 116-2018

Date	Ver.	Action By	Action	Result
6/12/2018	1	Board of Supervisors	Approved	Pass

Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution **116-2018**, which will continue to grant signature authority originally granted in Resolution 287-88, by authorizing the Health and Human Services Agency Director, or designee, to execute any future amendments, contingent upon approval by County Counsel and Risk Management, to State Contract 80-RHC-009 dated May 18, 1981. This Agreement between the County and the California Department of Housing and Community Development designates the County as the fiscal intermediary to accept funding on behalf of, and pass that funding through to, Mother Lode Rehabilitation Enterprises, Inc., to sustain their housing program.

**FUNDING:** N/A

### DEPARTMENT RECOMMENDATION

Health and Human Services Agency (HHSA) is recommending the Board adopt and sign the attached Resolution to authorize the HHSA Director, or designee, authority to continue to execute any future amendments to the Rental Housing Construction Program; State Contract No. 80-RHC-009 dated May 18, 1981.

### DISCUSSION / BACKGROUND

In 1981, the Board of Supervisors approved Agreement 80-RHC-009 with California Department of Housing and Community Development (DHCD), thereby agreeing to act as the fiscal intermediary between DHCD and Mother Lode Rehabilitation Enterprises, Inc. (M.O.R.E.). The County receives funding which is then passed through to M.O.R.E., for their housing program. This Agreement 80-RHC-009 is updated at least annually via amendment; to date, the Agreement has been amended

forty (40) times, and HHSA is in receipt of Amendment 41.

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 on August 23, 1988, the BOS adopted Resolution No. 287-88, granting signature authority to the Director of the Department of Mental Health. 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.

The original Resolution 287-88 authorizes the Director of the Department of Mental Health to sign said amendments, and since that time the Mental Health Department has become a division of the Health and Human Services Agency. Therefore, HHSA is recommending that the Board adopt this Resolution, thereby replacing and superseding Resolution 287-88, which is almost thirty years old, and will update the Agency Name, Division and Director Title.

### **ALTERNATIVES**

N/A

### **OTHER DEPARTMENT / AGENCY INVOLVEMENT**

N/A

### **CAO RECOMMENDATION**

It is recommended that the Board approve this item.

### **FINANCIAL IMPACT**

There is no Net County Cost associated with this Agenda item

### **CLERK OF THE BOARD FOLLOW UP ACTIONS**

Clerk to:

- 1.) Obtain signature of Chair on attached original Resolution.
- 2.) Forward one (1) certified copy of the adopted Resolution and one (1) certified copy of the meeting minutes to HHSA-Contracts Unit, 3057 Briw Road, Placerville.

### **STRATEGIC PLAN COMPONENT**

Health and Human Services Agency Strategic Plan Project 5.1 Service Integration

### **CONTACT**

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