



# **Yolo County Housing**

**Lisa A. Baker, Executive Director**

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## BOARD OF COMMISSIONERS

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DATE: September 3, 2009  
TO: YCH Board of Commissioners  
FROM: Lisa A. Baker, Executive Director  
SUBJECT: **ADOPTION OF RESOLUTION AUTHORIZING APPROVAL OF STANDARD AGREEMENT NO. 09-OMS-906 (RD) FOR DAVIS MIGRANT CENTER**

### **RECOMMENDED ACTIONS:**

That the Board of Commissioners:

Adopt the resolution authorizing approval of Standard Agreement No. 09-OMS-906 (RD) for the Davis Migrant Center.

### **BACKGROUND / DISCUSSION:**

At the Board Meeting of July 9, 2009, the Board authorized a resolution for 09-OMS-906 (RD). The dollar value of the agreement in both the staff report and the resolution were shown as \$460,548 but the correct amount of the agreement is \$460,878. Adoption of this resolution will supply the necessary correction.

### **FISCAL IMPACT:**

Failure to adopt this resolution will further delay OMS contract payments. YCH has OMS approval to use restricted migrant rent collection cash to cover costs incurred prior to full contract execution so currently we do not have cash flow difficulties. Failure to act now could push contract execution pass the end of the season and lead to cash difficulties.

### **CONCLUSION:**

The Resolution is recommended for adoption.

Attachment: Resolution

## YOLO COUNTY HOUSING

### RESOLUTION NO. 09 - \_\_\_\_\_

#### **(Resolution Authorizing Adoption of Standard Agreement No. 09-OMS-906 (RD) for the Davis Migrant Center)**

**WHEREAS**, Standard Agreement No. 09-OMS-906 (RD) ("Standard Agreement") with the California Department of Housing and Community Development ("HCD"), will provide contract budget funds for administering housing for the migratory workers and their families at the Davis Migrant Center in the City of Davis, County of Yolo, State of California; and

**WHEREAS**, it is desirable and necessary that this Agreement be agreed upon between the HCD and the Housing Authority of the County of Yolo ; and

**WHEREAS**, the term of the Standard Agreement is upon HCD approval through August 31, 2010.

**NOW, THEREFORE, BE IT RESOLVED, ORDERED AND FOUND** by the Board of Commissioners of the Housing Authority of the County of Yolo, as follows:

1. Each of the foregoing recitals is true and correct.
2. The attached Standard Agreement No. 09-OMS-906 (RD) between the California Department of Housing and Community Development and the Housing Authority of the County of Yolo is hereby accepted and approved with a maximum amount of \$460,878.
3. The Executive Director on behalf of the Housing Authority of the County of Yolo is hereby authorized and directed to execute Standard Agreement No. 09-OMS-906 (RD) and any other documents necessary for the implementation of Standard Agreement No. 09-OMS-906 (RD).

**EFFECTIVE DATES:** This Resolution shall take effect and be implemented from and after the date of its adoption.

**PASSED AND ADOPTED**, by the Board of Commissioners of the Housing Authority of the County of Yolo, State of California, this 3<sup>rd</sup> day of September, 2009 by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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Matt Rexroad, Vice Chair  
Board of Commissioners of the  
Housing Authority of the County of Yolo

Approved as to Form:

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By: Sonia Cortes, Agency Counsel

Attest:

Ana Morales, Clerk  
Board of Commissioners of the  
Housing Authority of the County of Yolo

By \_\_\_\_\_  
Deputy