



Yolo County Housing

Lisa A. Baker, Executive Director

147 W. Main Street
WOODLAND, CA 95695

Woodland: (530) 662-5428
Sacramento: (916) 444-8982
TTY: (800) 545-1833, ext. 626

BOARD OF COMMISSIONERS

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DATE: December 3, 2009
TO: YCH Board of Commissioners
FROM: Lisa A. Baker, Executive Director
By: Mark Stern, Finance Director
SUBJECT: **Review and Approve Revised Signature Authority Language and Adopt Revised Resolution as Required by the State of California, Housing and Community Development Department for Agreement OMS-880.**

RECOMMENDED ACTIONS:

That the Board of Commissioners approve the revision to Signature Authority contained in Resolution 09-08 that was approved at the May 7, 2009 meeting and adopt the revised resolution.

BACKGROUND / DISCUSSION

The resolution previously approved by the Board has been accepted by the State Department of Housing and Community Development; however they have requested that we revise the resolution as shown in the paragraph below:

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the County of Yolo hereby approves and authorizes the Executive Director to execute said rehabilitation agreement 08-OMS-880 (RD) *and any amendments* for the Davis Migrant Center with the California State Department of Housing and Community Development.

The omission corrects the name of the funding agency and allows the Executive Director to sign any amendment that may be required without needing additional Board action.

FISCAL IMPACT

The agreement has been approved but without the requested resolution revision any amendments that may arise would be delayed pending approval of a new resolution by the Board.

CONCLUSION

Staff recommends approval of this Resolution Revision. This recommendation is being made in accordance with the request from the State of California, in order to expedite processing of any agreement amendments that may be required in the future for this particular contract.

Attachment – Resolution

YOLO COUNTY HOUSING

RESOLUTION NO. _____

(Approval and Authorization of Executive Director to execute agreement number 08-OMS-880 (RD) and any amendments thereto with the California State Department of Housing and Community Development for improvements at the Davis Migrant Center)

WHEREAS, the California State Department of Housing and Community Development (HCD) has secured a rehabilitation project grant from the United States Department of Agriculture-Rural Development (USDA-RD) in the amount of \$1,000,000; and

WHEREAS, pursuant to the annual operating and maintenance agreement between HCD and the Housing Authority of the County of Yolo (YCH), YCH is responsible for the operation and maintenance of the migratory agricultural housing center located in Davis, County of Yolo (Davis Migrant Center); and

WHEREAS, HCD has received funding from the U.S. Department of Agriculture (USDA) for domestic water well system improvements, security screen doors, playground and basketball court improvements and landscaping improvements at the Davis Migrant Center; and

WHEREAS, the Board of Commissioners adopted Resolution No. 09-08 on May 7, 2009 authorizing the Executive Director to execute agreement 08-OMS-880 (RD) with HCD; and

WHEREAS, HCD has requested that the resolution be modified to authorize the Executive Director to execute any amendments to agreement 08-OMS-880 and to correct the name of the funding agency.

NOW, THEREFORE, BE IT RESOLVED, FOUND AND DETERMINED that the Board of Commissioners of the Housing Authority of the County of Yolo hereby approves and authorizes the Executive Director to execute said rehabilitation agreement 08-OMS-880 (RD) and any amendments thereto for the Davis Migrant Center with the California State Department of Housing and Community Development.

EFFECTIVE DATES: This Resolution shall take effect 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, County of Yolo, State of California, the 3rd day of December 2009, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Helen M. Thomson, Chair
Board of Commissioners of the
Housing Authority of the County of Yolo

Approved as to Form:

Sonia Cortés, Agency Counsel

Attest:

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

By _____
Deputy