



Yolo County Housing

Lisa A. Baker, Executive Director

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BOARD OF COMMISSIONERS

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DATE: September 16, 2010
TO: YCH Board of Commissioners
FROM: Lisa A. Baker, Executive Director
SUBJECT: **ADOPTION OF RESOLUTION AUTHORIZING ADOPTION OF STANDARD AGREEMENT NO. 10-OMS-932 (RD) FOR MADISON MIGRANT CENTER**

RECOMMENDED ACTION:

That the Board of Commissioners:

Adopt the Resolution Authorizing Adoption of Standard Agreement No.10-OMS-932 (RD) for the Madison Migrant Center located in the Township of Madison, Yolo County.

BACKGROUND / DISCUSSION:

YCH manages migrant centers for the Department of Housing and Community Development, Office of Migrant Services (OMS). These are funds for administering housing for migratory workers and their families at the Madison Migrant Center in the Township Madison, County of Yolo. The contract amount for the FY 2010-2011 is \$645,725. Although the State has not yet provided the agreement for review, OMS has provided the approved budget and agreement number that will be assigned. We have been advised that the new agreement will have revised insurance requirements which will be reviewed upon receipt.

FISCAL IMPACT:

Failure to adopt this resolution will 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.

CONCLUSION:

The Resolution is recommended for adoption.

Attachment: Resolution

**YOLO COUNTY HOUSING
RESOLUTION NO. _____**

**(Resolution Authorizing Adoption of Standard Agreement No.10-OMS-932 (RD)
for the Madison Migrant Center)**

WHEREAS, Standard Agreement No.10-OMS-932 (RD) ("Standard Agreement") with the California Department of Housing and Community Development ("HCD"), will provide contract budget funds for administering housing for migratory workers and their families at the Madison Migrant Center in the Township of Madison, 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, 2011.

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.10-OMS-932 (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 \$645,725.
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.10-OMS-932 (RD) and any other documents necessary for the implementation of Standard Agreement No.10-OMS-932 (RD).
4. The Executive Director on behalf of the Housing Authority of the County of Yolo is hereby authorized and directed to sign "subsequent amendments" or "amendments thereto," if amendments are necessary.

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, State of California, this 16th day of September, 2010 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

Approved as to Form:

By: Sonia Cortés, Agency Counsel

Attest:

Julie Dachtler, Clerk
Board of Commissioners of the
Housing Authority of the County of Yolo

By _____
Agency Clerk