



Yolo County Housing

Lisa A. Baker, Executive Director

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BOARD OF COMMISSIONERS

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DATE: December 9, 2010
TO: YCH Board of Commissioners
FROM: Lisa A. Baker, Executive Director
PREPARED BY: Mark Stern, Finance Director
SUBJECT: **REVIEW, APPROVE AND ADOPT REVISED RESOLUTION
AUTHORIZING ADOPTION OF STANDARD AGREEMENT NO. 10-OMS-
932 (RD) FOR MADISON MIGRANT CENTER**

RECOMMENDED ACTIONS:

That the Board of Commissioners:

Adopt the Revised 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:

The Board of Commissioners adopted a resolution at its September 19, 2010 meeting, authorizing the new OMS Standard Agreement 10-OMS-932 (RD). We have been informed by the Office of Migrant Services that a revised resolution is required because the original resolution authorized the Executive Director to execute the Standard Agreement and any amendments that may become necessary but omitted the name of the Executive Director. The attached amendment authorizes the Executive Director, Lisa A. Baker, to execute the agreement.

FISCAL IMPACT:

Failure to adopt this resolution will result in termination of 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 the 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 Standard 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, Lisa A. Baker, 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, Lisa A. Baker, 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 9th day of December, 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 Cortes, Agency Counsel

Attest:

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

By _____
Deputy