



## ***Yolo County Housing***

**Lisa A. Baker, Executive Director**

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### BOARD OF COMMISSIONERS

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DATE: December 8, 2011  
TO: YCH Board of Commissioners  
FROM: Lisa A. Baker, Executive Director  
SUBJECT: **Review, Approve and Adopt Resolution Authorizing Approval of Standard Agreement No. 11-OMS-955 (RD) For Madison Migrant Center and Authorize the Executive Director to Execute**

### **RECOMMENDED ACTIONS:**

That the Board of Commissioners:

1. Adopt the Resolution Authorizing Approval of Standard Agreement No. 11-OMS-955 (RD) for the Madison Migrant Center located in the Township of Madison, Yolo County; and
2. Authorize the Executive Director to Execute the Agreement.

### **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 2011-2012 is \$645,725.

### **FISCAL IMPACT:**

Failure to adopt this resolution will delay OMS contract payments. Currently, YCH has OMS approval to use restricted migrant rent collection cash to cover costs incurred prior to full contract execution; due to this, we do not have cash flow difficulties, however, failure to execute the agreement would result in termination of that approval.

### **CONCLUSION:**

The Resolution is recommended for adoption.

**Attachments:** Resolution  
Agreement No. 11-OMS-955 (RD)

**YOLO COUNTY HOUSING**

**RESOLUTION NO. \_\_\_\_\_**

**(Resolution Authorizing Adoption of Standard Agreement No. 11-OMS-955 (RD)  
for the Madison Migrant Center for 2011-2012 Fiscal Year)**

**WHEREAS**, Standard Agreement No. 11-OMS-955 (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 for fiscal year 2011-2012; 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

**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. 11-OMS-955 (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. 11-OMS-955 (RD), any other documents necessary for its implementation, and any amendments to said Agreement.

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

**PASSED AND ADOPTED** this 8<sup>th</sup> day of December, 2011 by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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Jim Provenza, 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 \_\_\_\_\_  
Agency Clerk