



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-954 (RD) For Davis Migrant Center and Authorize Executive Director to Execute**

RECOMMENDED ACTIONS:

That the Board of Commissioners:

1. Adopt the Resolution Authorizing Approval of Standard Agreement No. 11-OMS-954 (RD) for the Davis Migrant Center located in 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 Davis Migrant Center in the County of Yolo. The contract amount for the FY 2011-2012 is \$469,558.

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 would result in termination of that approval.

CONCLUSION:

The Resolution is recommended for adoption.

Attachments: Resolution
Agreement No. 11-OMS-954 (RD)

YOLO COUNTY HOUSING

RESOLUTION NO. _____

**(Resolution Authorizing Adoption of Standard Agreement No. 11-OMS-954 (RD)
for the Davis Migrant Center for 2011-2012 Fiscal Year)**

WHEREAS, Standard Agreement No. 11-OMS-954 (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 Davis Migrant Center located in the 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-954 (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 \$469,558.
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-954 (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 8th day of December, 2011 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

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