



Yolo County Housing

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DATE: July 9, 2009
TO: YCH Board of Commissioners
FROM: Lisa A. Baker, Executive Director
PREPARED BY: Mark Stern, Finance Director
SUBJECT: **REVIEW AND ADOPT RESOLUTION AUTHORIZING APPROVAL OF
STANDARD AGREEMENT NO. 09-OMS-906 (RD) FOR THE DAVIS
MIGRANT CENTER**

Agenda Item No. 3.03

RECOMMENDED ACTIONS:

That the Board of Commissioners:

1. Adopt the Resolution Authorizing Approval of Standard Agreement No. 09-OMS-906 (RD) for the Davis Migrant Center; and
2. Authorize the Executive Director to execute the contract and applicable documents.

BACKGROUND / DISCUSSION:

The YCH manages migrant centers for the Department of Housing and Community Development. The funds are for administering housing for migratory workers and their families at the Davis Migrant Center. The contract amount for the FY 2009-2010 is \$460,548. Our funding request was for \$503,871. Carryover funds from 2007-2008 should allow normal operation of this center.

1. Funding has been reduced by only \$7,000 for this fiscal year compared to 2008-2009 and is \$42,000 under our funding request.
2. Davis Migrant Center has approximately \$50,000 carryover reserve remaining from 2007-2008.
3. The agreement is pending the approval of a state budget. The YCH will not be reimbursed any expenses until both this agreement and the state budget have been approved.
4. The YCH has adequate funds in the Davis migrant rent account to keep the facility running for several months but the agency must get OMS approval before it can use them to reimburse expenses. Until the YCH receives approval, it will incur out-of-pocket expenses of over \$38,000 per month.

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FISCAL IMPACT:

Included in the budget are administration fees earned by the YCH for the administration of the program. For FY 2008-2009 these administration fees total \$41,898. The YCH will be out-of-pocket an unknown amount pending approval of the state budget and this contract. Failure to approve the Resolution or execute the budget will prevent the YCH from receiving funds to operate the center.

CONCLUSION:

The Resolution is recommended for adoption.

Attachment: Resolution

Standard Agreement No. 09-OMS-906 (RD)

YOLO COUNTY HOUSING

RESOLUTION NO. _____

(Resolution Authorizing Adoption of Standard Agreement No. 09-OMS-906 (RD) for the Davis Migrant Center)

WHEREAS, Standard Agreement No. 09-OMS-906 (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 Davis Migrant Center in the City of Davis, 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, 2010.

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. 09-OMS-906 (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 \$460,548.
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. 09-OMS-906 (RD) and any other documents necessary for the implementation of Standard Agreement No. 09-OMS-906 (RD).

EFFECTIVE DATES: This resolution shall take effect and be implemented 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, this 9th day of July, 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:

Agency Counsel

By _____
Sonia Cortés

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

By _____
Deputy