
HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES___ NO_X_)

Resolution authorizing the Housing and Community Development Agency Director to submit an application (\$10,000) and Execute the Standard Agreement Regarding the California Emergency Housing Assistance Program. (Continuing of existing program that is implemented by the Human Services Department with administrative support provided by HCDA).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has authorized this program for the past 5 years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Revise application. Negative action may result in an increase local costs of providing social services.

COSTS: () Not Applicable
A. Budgeted CURRENT FY \$ 10,000
B. Total anticipated costs \$ 10,000
C. Required Add'l funding \$ _____
D. Internal Transfers \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

16 PAGE APPLICATION _____

SOURCE: () 4/5ths vote required
A. Unanticipated revenues \$ _____
B. Reserve for contingencies \$ _____
C. Source description: _____
Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:
Resolution No.: 95-438
Ordinance No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstain: _____

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
 Recommended
 Not Recommended
 Policy Determination
 Submitted w/ Comment
 Returned for further action

AW
 Approved () Denied
 Minute Order Attached
 No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: _____

Comment: _____

ATTEST: MARGIE WILLIAMS
Clerk of the Board
County of Mariposa,
State of California

A.O. Initials: *AW*

By: _____
Deputy

RESOLUTION AUTHORIZING THE HOUSING AND COMMUNITY DEVELOPMENT AGENCY DIRECTOR TO SUBMIT AN APPLICATION (\$10,000) AND EXECUTE THE STANDARD AGREEMENT REGARDING THE CALIFORNIA EMERGENCY HOUSING ASSISTANCE PROGRAM

WHEREAS:

- A. The State of California, Department of Housing and Community Development, Division of Community Affairs, issued a Notice of Funding Availability (NOFA) for the Emergency Housing and Assistance Program (EHAP); and
B. MARIPOSA COUNTY HOUSING AND COMMUNITY DEVELOPMENT AGENCY is a local government agency which is eligible and wishes to apply for and receive an EHAP grant;

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Board of Supervisors of the COUNTY OF MARIPOSA hereby authorizes the Director of the Mariposa County Housing and Community Development Agency to apply for an EHAP grant in an amount not more than the maximum amount permitted by the NOFA, and in accordance with the program statute and regulations.
2. If the grant application authorized by this resolution is approved, the Mariposa County Housing and Community Development Agency hereby agrees to use the EHAP funds for eligible activities in the manner presented in the application as approved by the Department and in accordance with the program statute (Health and Safety Code Section 50800 - 50806.5) and regulations (Title 25, Division 1, Chapter 7, Subchapter 12, Sections 7950 through 7976 of the California Code of Regulations), and the Standard Agreement.
3. If the grant application authorized by this resolution is approved, the Director of the Mariposa County Housing and Community Development Agency is authorized to sign the Standard Agreement and any subsequent amendments with the Department for the purposes of this grant.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of Mariposa County this 10th day of October, 1995 by the following vote:

TABER
AYES: REILLY, BALMAIN, STEWART, PARKER/ ABSTENTIONS: NONE
NOES: NONE ABSENT: NONE

Garry R. Parker
GARRY R. PARKER, CHAIRMAN
BOARD OF SUPERVISORS

ATTEST: Margie Williams
MARGIE WILLIAMS, CLERK OF THE BOARD/