

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: June 11, 1991
AGENDA ITEM NO: RRS

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

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

Pass the attached Resolution authorizing the Chairman to sign a grant application and a standard State Agreement, if approved, regarding the California Housing Rehabilitation-Owner housing program. (Previous Board direction to apply for a Countywide housing rehabilitation program.)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has directed staff to prepare housing rehabilitation applications. Board authorized submittal of a CDBG housing rehabilitation application..

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) Do not submit grant application.

COSTS: (X) Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required Add'l funding \$ _____
D. Source: _____

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

Staff report _____

SOURCE: () 4/5ths vote required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingency \$ _____
D. Description: _____
Balance in Reserve for Contingencies,
if approved: \$ _____

CLERK'S USE ONLY:
Resolution No.: 91-246
Ordinance No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstain: _____
hms Approved () Denied
() Minute Order Attached

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

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

Date: _____
Attest: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: _____
Deputy Clerk of the Board

Comment: _____

A.O. Initials: [Signature]

RESOLUTION NO. 91- 246

A RESOLUTION AUTHORIZING SUBMITTAL
OF AN APPLICATION FOR FUNDING,
THE EXECUTION OF A STANDARD AGREEMENT AND
ANY AMENDMENTS THERETO, AND
ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE
IN THE CALIFORNIA HOUSING REHABILITATION PROGRAM
FOR OWNER-OCCUPIED HOUSING AND
SECURE A COMMITMENT OF FUNDS FROM THE
CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

WHEREAS, the County of Mariposa, a California County organized and operated under the Constitution and laws of the State of California, wishes to receive a commitment of funds and participate in the California Housing Rehabilitation Program for Owner-Occupied Housing (hereinafter referred to as "CHRP-O");

WHEREAS, the California Department of Housing and Community Development (hereinafter referred to as the "department") is authorized to make funds available for deferred payment loans for the purpose of financing housing rehabilitation and has issued a Notice of Funding Availability under CHRP-O; and,

WHEREAS, The County of Mariposa wishes to obtain from the department, a commitment of funds for the purpose of providing deferred payment loans to finance housing rehabilitation costs for eligible borrowers under a local housing rehabilitation program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Mariposa as follows:

- I) The County of Mariposa shall submit to the department an application for participation in CHRP-O and to request a commitment of funds, not to exceed \$250,000, for the purpose of providing deferred payment loans to finance housing rehabilitation costs for eligible borrowers under a local housing rehabilitation program located in the entire County of Mariposa.
- II) If the application is approved, the County of Mariposa is hereby authorized to enter into a standard agreement with the department for the purposes set forth in the application and approved by the department. It also may execute other instruments necessary or required by the department for participation in CHRP-O.
- III) The County of Mariposa is further authorized to request amendments, including increases in fund commitments up to the maximum amounts approved by the department and to execute any and all documents required by the department to evidence and secure these amendments.

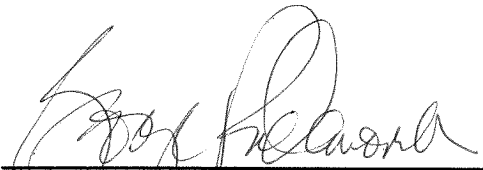
- IV) The Board of Supervisors of the County of Mariposa authorizes the Chairman to execute in the name of the County of Mariposa, the application, standard agreement, and other documents necessary or required by the department for the participation in the CHRP-O, and any amendments thereto.
- V) The Director of the Mariposa County Housing and Community Development Agency is authorized to execute all related reports, budgets, disbursement reports, and related program administrative documents.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors held on June 11, 1991 by the following vote:

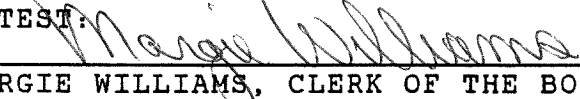
AYES: BAGGETT, PUNTE, ERICKSON, RADANOVICH, TABER

NOES: NONE

ABSENT: NONE



GEORGE P. RADANOVICH, CHAIRMAN
BOARD OF SUPERVISORS

ATTEST: 

MARGIE WILLIAMS, CLERK OF THE BOARD