



MARIPOSA COUNTY

Administration · 966-3222



RESOLUTION - ACTION REQUESTED 2021-72

MEETING: February 16, 2021
TO: The Board of Supervisors
FROM: Dallin Kimble, County Administrative Officer
RE: Change Signature Authority on RES 19-52

RECOMMENDATION AND JUSTIFICATION:

Adopt a Resolution Changing the Authorized Signature Authority in Section 2 of Resolution 2019-52 from Chevon Kothari, Director, Health and Human Services Agency to Board of Supervisors Chair.

On January 22, 2019 the board adopted resolution 2019-52 applying for 2018 No Place Like Home (NPLH) program funds. Resolution 2019-52 authorized Chevon Kothari, Director, Health and Human Services Agency to act on behalf of County in connection with an award of No Place Like Home (NPLH) Program funds, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to evidence the loan of NPLH Program funds, the County's obligations related thereto, and the Department's security therefore. These documents may include, but are not limited to, a State of California Standard Agreement ("Standard Agreement"), a regulatory agreement, a promissory note, a deed of trust and security agreement, and any and all other documents required or deemed necessary or appropriate by the Department as security for, evidence of, or pertaining to the NPLH Program funds, and all amendments thereto (collectively, the "NPLH Program Documents").

The County has been awarded NPLH funds and additional documents must be signed to receive those funds. Chevon Kothari now works at the State level and is no longer available to be the signatory on NPLH documents. Staff is recommending the board adopt a resolution naming the Board Chair signatory for all NPLH Program Documents.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

RES 2019-52 County applies for No Place Like Home program funds and directs Chevon Kothari as signatory on all NPLH Program Documents.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The board could designate another signatory for NPLH Program Documents. Negative action would result in no current signatory for awarded NPLH funds.

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ATTACHMENTS:

Competitive NPLH Resolution (PDF)

NEW Signature RES 19-52 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

RESOLUTION NO. 21-72

**ADOPT A RESOLUTION CHANGING THE AUTHORIZED SIGNATURE
AUTHORITY IN SECTION 2 OF RESOLUTION 2019-52 FROM CHEVON KOTHARI,
DIRECTOR, HEALTH AND HUMAN SERVICES AGENCY TO BOARD OF SUPERVISORS
CHAIR.**

WHEREAS, The Mariposa County Board of Supervisors in Section 2 of Resolution 2019-52 authorized Chevon Kothari, Director, Health and Human Services Agency(HHSA) to act on behalf of County in connection with an California State Housing and Community Development Department(Department) award of No Place Like Home (NPLH) Program funds, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to evidence the loan of NPLH Program funds, the County's obligations related thereto, and the Department's security therefore. These documents may include, but are not limited to, a State of California Standard Agreement ("Standard Agreement"), a regulatory agreement, a promissory note, a deed of trust and security agreement, and any and all other documents required or deemed necessary or appropriate by the Department as security for, evidence of, or pertaining to the NPLH Program funds, and all amendments thereto (collectively, the "NPLH Program Documents"); and (subject to County Counsel approval as to legal form).

WHEREAS, County of Mariposa has been awarded NPLH funds and additional documents must be signed to receive those funds; and

WHEREAS, Chevon Kothari no longer serves as the HHSA director of Mariposa County and can no longer be a signatory on NPLH program documents.

NOW THEREFORE BE IT RESOLVED THAT, the Mariposa County Board of Supervisors authorizes the Board of Supervisor Chair as signatory for all NPLH Program Documents previously authorized by RES 19-52.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, a political subdivision of the State of California, on February 16, 2021, by the following VOTE:

AYES: SMALLCOMBE, SWEENEY, LONG, FORSYTHE, MENETREY
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE



MARSHALL LONG, Chair
Mariposa County Board of Supervisors

ATTEST:



RENE LAROCHE
Clerk of the Board

APPROVED AS TO FORM



STEVEN W. DAHLEM, County Counsel