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RESOLUTION NO. 2009-04

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, SITTING AS THE BOARD
OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN
MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING THE ACCEPTANCE AND USE OF AMERICAN
RECOVERY AND REINVESTMENT ACT (ARRA) CAPITAL GRANT FUNDS 2009 IN
THE AMOUNT OF \$366,511 FOR THE HOUSING AUTHORITY OF THE COUNTY OF
SAN MATEO**

RESOLVED, by the Board of Supervisors of the County of San Mateo, sitting as
the Board of Commissioners of the Housing Authority of the County of San Mateo, State
of California, that

WHEREAS, the HUD Office of Capital Improvements (OCI), recently
announced the award of \$2.985 billion in Capital Fund formula grant funds, pursuant to
the American Recovery and Reinvestment Act of 2009 (ARRA);

WHEREAS, the Housing Authority of the County of San Mateo has been
notified that it is eligible to receive \$366,511.00 in grant funds for the purpose of
assisting the Housing Authority in carrying out capital and management activities at
public housing developments, in accordance with the ARRA requirements;

WHEREAS, the Housing Authority must prepare and submit an annual
statement for use of the ARRA grant funds and the annual statement must be approved
by its Board of Commissioners;

WHEREAS, there has been presented to the Board of Commissioners for its

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consideration and acceptance the annual statement reference to which is hereby made for further particulars, and the Board has examined and approved the same as to form and content.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Commissioners of the Housing Authority of the County of San Mateo, authorize the acceptance and use of American Recovery and Reinvestment Act (ARRA) Capital Grant Funds 2009 in the amount of \$366,511 for the Housing Authority of the County of San Mateo.

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Regularly passed and adopted this 31st day of March, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



*Marie L. Peterson, Deputy
Clerk of the Board of Supervisors*

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