

070226
RESOLUTION NO. 2009-08

**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

- (1) AUTHORIZING AND INSTRUCTING THE DIRECTOR OF THE DEPARTMENT OF
HOUSING TO SUBMIT AN APPLICATION FOR PUBLIC HOUSING OPERATING
SUBSIDY IN THE AMOUNT OF \$427,216 TO THE U.S. DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT (HUD) FOR CALENDAR YEAR 2009, AND
(2) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING TO
EXECUTE ANY DOCUMENTS REQUIRED TO COMPLETE THE APPLICATION
PROCESS**

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 Housing Authority owns and operates two public housing
developments known as Midway Village and El Camino Village; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD)
makes available to qualifying housing authorities annual operating subsidy for public
housing developments based upon a formula designed to partially reimburse housing
authorities for utility and other operating expenses not covered by unit rental income;
and

WHEREAS, the calculations according to the HUD formula substantiates an
allocation for Calendar Year 2009 in the amount of \$427,216; and

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WHEREAS, HUD regulations require that the Housing Authority receive Board approval to submit an application for Public Housing Operating Subsidy; and

WHEREAS, this Board desires that the Public Housing Operating Subsidy for Calendar Year 2009 be applied for and received.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Director of the Department of Housing is authorized and instructed to submit an application for Public Housing Operating Subsidy in the amount of \$427,216 to the U.S. Department of Housing and Urban Development for Calendar Year 2009 and to execute any documents required to complete the application process.

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Regularly passed and adopted this 23rd day of June, 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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