

070108

RESOLUTION NO. 2009-05

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 EXECUTION AND RECORDATION OF
DECLARATION OF TRUST FOR EI CAMINO VILLAGE

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 of County of San Mateo acquired real property
(APN: 008-121-190) to develop the public housing complex now known as El Camino
Village; and

WHEREAS, soon after the property was acquired, the Housing Authority obtained
funds from the U.S. Department of Housing and Urban Development (HUD) and three
other funding sources to complete the construction of El Camino Village, and these three
funding sources had recorded a total of four liens against the subject property; and

WHEREAS, the U.S. Department of Housing and Urban Development requires
that a Declaration of Trust be recorded in superior lien position for all property acquired,
developed, maintained, or assisted with funds from the U.S. Housing Act of 1937, federal
law governing public housing agencies; and

WHEREAS the Declaration of Trust required by HUD was not recorded against
the property; and

WHEREAS, the above-referenced three funding sources have all executed
agreements to allow subordination of their respective liens to the Declaration of Trust; and

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

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consideration and acceptance, a Declaration of Trust 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 RESOLVED that the President of this Board Commissioners be, and is hereby authorized to execute and record said Declaration of Trust in superior lien position for El Camino Village , and the Clerk of this Board shall attest the President's signature thereto.

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Regularly passed and adopted this 19th day of May, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

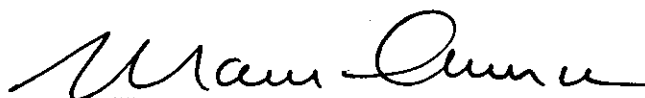
NOES and against said resolution:

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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