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RESOLUTION NO. 2009-06

**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 AMENDING THE HOUSING AUTHORITY OF THE COUNTY OF SAN
MATEO'S CAPITAL FUND STIMULUS GRANT PROCUREMENT POLICY**

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
(HACSM), State of California, that

WHEREAS, the U.S. Department of Housing and Urban Development (HUD)
has awarded \$366,511 in Capital Fund Stimulus Grant funds to HACSM under the
American Recovery and Reinvestment Act (ARRA);

WHEREAS, guidance in HUD Notice PIH 2009-21(HA) provides the
procurement requirements for receipt of ARRA grant funds, including but not limited to
prioritizing Capital Fund Stimulus Grant projects awarded on bids within 120 days from
February 17, 2009, and exempting Capital Fund Stimulus Grants from state and local
procurement requirements, which accordingly necessitates that HACSM amend its
procurement policy to bring it into conformance with these requirements;

WHEREAS, in accordance with HUD Notice PIH 2009-21(HA), HACSM
amended its current procurement policy in order to comply with HUD Notice PIH 2009-
21(HA) concerning the use of ARRA Capital Funds;

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WHEREAS, the amended policy is to be applicable only to procurements under the ARRA Capital Fund Stimulus Grant;

WHEREAS, this Board is authorized to approve the Capital Fund Stimulus Grant Procurement Policy Amendment;

WHEREAS, there has been presented to the Board of Commissioners for its consideration and acceptance the Capital Fund Stimulus Grant Procurement Policy Amendment 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, approves the Capital Fund Stimulus Grant Procurement Policy Amendment.

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Regularly passed and adopted this 9th 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

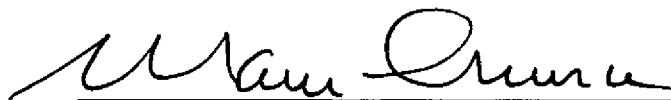
NOES and against said resolution:

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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