



**RESOURCE
MANAGEMENT AGENCY
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: June 11, 2013

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>

CONTACT PERSON: Celeste Perez PHONE: (559) 624-7010

SUBJECT: Authorize Signature Authority for 2010 HOME Investment Partnerships Program and Project Grants

REQUEST(S):

That the Board of Supervisors:

Authorize and direct the Resource Management Agency Director, Assistant Director, Planning Branch, and the Grants and Development Manager to sign funds requests and other documents necessary or required by the State Department of Housing and Community Development for completion of the 2010 HOME Investment Partnerships Project and Program grants.

SUMMARY:

On August 11, 2009, Tulare County adopted Resolution No. 2009-0655 authorizing the submittal of an application to the State Department of Housing and Community Development (HCD) for the HOME Investment Partnerships Program (HOME) 2010 Project Grant. On August 31, 2010, Tulare County adopted Resolution No. 2010-0708 authorizing the submittal of an application to HCD for the 2010 HOME Program Grant. Additional authorization was given for the Resource Management Agency (RMA) Assistant Director of Administration and Community Development and the Community Development Manager to sign funds requests and other required documents.

Staff titles have changed since the submittal of these applications. HOME is requiring new signature authority to be provided reflecting the new staff titles. Reimbursement of funds is on hold until this authority is provided. Authorization is requested for the RMA Director, Assistant Director, Planning Branch, and the Grants and Development Manager to sign grant related documents.

SUBJECT: Authorize Signature Authority for 2010 HOME Investment Partnerships
Program and Project Grants
DATE: June 11, 2013

FISCAL IMPACT/FINANCING:

Preparation of this agenda item is a grant eligible cost chargeable to Budget No. 051-230-4354 and Budget No. 051-230-4345.

There is no net County cost to the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Economic Well Being Initiative to promote effective growth management and quality standard of living, and the Organizational Performance Initiative to continuously improve organizational effectiveness and fiscal stability. This proposed signature authority will allow the County to be reimbursed for completed work and continue to provide decent, safe and affordable housing throughout the County for low-income families, and promote a better standard of living.

ADMINISTRATIVE SIGN-OFF:



Michael C. Spata
Assistant Director - Planning

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s)

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF AUTHORIZING)
SIGNATURE AUTHORITY FOR THE 2010) Resolution No. _____
HOME INVESTMENT PARTNERSHIPS) Agreement No. _____
PROGRAM AND PROJECT GRANTS)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 11, 2013, BY
THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

Authorized and directed the Resource Management Agency Director, Assistant Director, Planning Branch, and the Grants and Development Manager to sign funds requests and other documents necessary or required by the State Department of Housing and Community Development for completion of the 2010 HOME Investment Partnerships Project and Program grants.