

**SUBMITTAL TO THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE COUNTY OF RIVERSIDE**

106B

FROM: Executive Director

SUBMITTAL DATE: May 22, 2003

**SUBJECT: Approval of Resolution No. 2003-008, Amendment #1 to the State of California
02-OMS-693 (RD) Contract for the Ripley Migrant Center**

RECOMMENDED MOTION: That the Board of Commissioners approve and adopt Resolution No. 2003-008 authorizing the Executive Director to execute Amendment #1 to the State of California Contract No. 02-OMS-693 (RD) and authorize the Executive Director, or designee to be the signature authority.

JUSTIFICATION: This amended agreement increases the Contract amount from \$331,832.00 to \$350,832.00 for the Fiscal Year 2002/2003 Operations Contract for the Ripley Migrant Center to allow payment of insurance premiums.

REVIEWED BY EXECUTIVE OFFICE

DATE 6-3-03R


Susan Wamsley, Executive Director

Financial Data

Current Year Cost: \$350,832.00

Annual Cost: 350,832.00

Net County Cost: N/A

In Current Year Budget: yes

Budget Adjustment:

For FY: 2002/2003

Companion Item on Board of Supervisor's Agenda: No

Source of Funds: State of California, Department of Housing and Community Development

RESOLUTION NUMBER 2003-008

**RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF RIVERSIDE
APPROVING AND ACCEPTING CONTRACT NO. 02-OMS-693 (RD),
AMENDMENT #1 FOR THE RIPLEY MIGRANT CENTER**

WHEREAS, the Department of Housing and Community Development of the State of California requires Board approval of the Rehabilitation Contract to provide funding to the Housing Authority to operate the Ripley Migrant Center.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the County of Riverside does hereby:

- (1) Approve Amendment #1 to the FY 2002/2003 Operations Contract to increase the contract amount;
- (2) Approve the total contract amount of \$350,832.00; and
- (3) Authorize the Executive or a designee to be the signature authority for official matters pertaining to this contract, and all amendments thereto.

BE IT FURTHER RESOLVED that this Resolution take effect immediately.

SEAL

ATTEST

John Tavaglione, Chairman