

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

702 B

FROM: EXECUTIVE DIRECTOR

SUBMITTAL DATE: July 1, 2003

SUBJECT: Approval of Resolution No. 2003-10 authorizing the Housing Authority to enter into a Standard Agreement with the State of California for Operation of the Ripley Migrant Center

RECOMMENDED MOTION: That the Board of Commissioners approve and adopt Resolution 2003-10 authorizing the Executive Director to execute a Standard Agreement, Contract No. 03-OMS-719 (RD) with the State of California and authorize the Executive Director, or designee to be the signature authority for official matters pertaining to this contract, and all amendments thereto, relating to the Ripley Migrant Center, including any approvals, leases, contracts or amendments for the use of the Center and any facilities thereon as required by the Contract and/or Management Agreement.

JUSTIFICATION: In February of 1990, the Housing Authority received approval from the Board to enter into an Agreement with the State of California, Department of Housing and Community Development to construct and operate 100 units of migrant farmworker housing in Ripley.

This Standard Agreement includes the Management Agreement for Rural Development Services Financed Multiple Family Housing Projects and the Fiscal Year 2003/2004 Operations Contract for the Ripley Migrant Center. The term of this Agreement runs through August 31, 2004. The Standard Agreement provides funding for the operation of the Ripley Migrant Center on a fiscal year basis. The Department of Housing and Community Development requires Board approval of the Management Agreement and the Fiscal Year 2003/2004 Operations Contract in order to provide continued funding to the Housing Authority for the operation of the Center.

Susan Wamsley
Susan Wamsley, Executive Director

FINANCIAL DATA:

CURRENT YEAR COST : \$379,536 ANNUAL COST: \$379,536
IN CURRENT YEAR BUDGET: YES BUDGET ADJUSTMENT: NO
COMPANION ITEM ON BOARD OF SUPERVISORS AGENDA: NO
SOURCE OF FUNDS: State of California, Department of Housing and Community Development

BY *Lee A. Dimas*

JUL 03 2003

FORM APPROVED
COUNTY COUNSEL

REVIEWED BY EXECUTIVE OFFICE

DATE *7-21-03 R*

COUNTY OF RIVERSIDE

03 JUL -8 PM 3:00

OFFICE
EXECUTIVE

Dist.
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AGENDA NO.

03 JUL 15 AM 3:11
RECEIVED MAIL ROOM

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

10.1

RESOLUTION NUMBER 2003-10

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF RIVERSIDE APPROVING AND ACCEPTING CONTRACT NO. 03-OMS-719 (RD), INCLUDING THE MANAGEMENT AND FISCAL YEAR 2003/2004 OPERATIONS CONTRACT 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 Contract above thereto, which includes the Management Agreement for Rural Development Services Financed Multiple Housing Projects and the Fiscal Year 2003/2004 Operation Contract Budget between the Department of Housing and Community Development of the State of California and the Housing Authority of the County of Riverside for the purpose of operating the Ripley Migrant Center.
- (2) Approve the total contract amount of \$379,536.00; and
- (3) Authorize the Executive Director, 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.

Approved and Adopted this _____ day of _____ 2003

SEAL

ATTEST

John Tavaglione, Chairman