

**SUBMITTAL TO THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

326
A



FROM: Housing Authority

SUBMITTAL DATE: July 2, 2004

SUBJECT: Approval of Resolution No. 2004-05, authorization 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 2004-05 authorizing the Executive Director to execute a Standard Agreement, Contract No. 04-OMS-750 (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.

BACKGROUND: Since February of 1990, the Housing Authority has received approval from the Board to enter into an Agreement with the State of California, Department of Housing and Community Development to 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 2004/2005 Operations Contract for the Ripley Migrant Center. The term of this Agreement runs through August 31, 2005. 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 2004/2005 Operations Contract in order to provide continued funding to the Housing Authority for the operation of the Center.

Susan Wamsley

Susan Wamsley, Executive Director

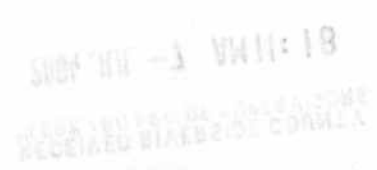
FINANCIAL DATA	Current F.Y. Total Cost:	\$ 282,000.00	In Current Year Budget:	282,000.00
	Current F.Y. Net County Cost:	\$	Budget Adjustment:	
	Annual Net County Cost:	\$	For Fiscal Year:	04-05

SOURCE OF FUNDS: State of California, Department of Housing and Community Development	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/6 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:
APPROVE

County Executive Office Signature *Bronda King*

Dep't Recomm.: Policy
Per Exec. Ofc.: Policy



Prev. Agn. Ref.: 7/29/03 10.1 | **District:** 4 | **Agenda Number:**

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

10.1

1 **BOARD OF COMMISSIONERS**

2 **HOUSING AUTHORITY OF THE COUNTY OF RIVERSIDE**

3
4 **RESOLUTION NUMBER 2004-05**

5 **APPROVING AND ACCEPTING CONTRACT NO. 04-OMS-750 (RD),**

6 **INCLUDING**

7 **THE MANAGEMENT AND FISCAL YEAR 2004/2005 OPERATIONS**

8 **CONTRACT FOR THE RIPLEY MIGRANT CENTER**

9
10 **WHEREAS**, the Department of Housing and Community Development of the State
11 of California requires Board approval of the Standard Agreement to provide funding to the
12 Housing Authority to operate the Ripley Migrant Center.

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

16
17 (1) Approve Contract above thereto, which includes the Management Agreement
18 for Rural Development Services Financed Multiple Housing Projects and the Fiscal Year
19 2004/2005 Operation Contract Budget between the Department of Housing and Community
20 Development of the State of California and the Housing Authority of the County of
21 Riverside for the purpose of operating the Ripley Migrant Center.

22 (2) Approve the total contract amount of \$282,000.00; and

23 (3) Authorize the Executive Director, or a designee to be the signature authority
24 for official matters pertaining to this contract, and all amendments thereto.

25

1 **BE IT FURTHER RESOLVED** that this Resolution take effect immediately.

2
3 **Approved and adopted this** _____ **day of** _____ **2004**

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5
6
7 **ATTEST:**

8
9 _____
10 **Clerk of the Board**

11
12 FORM APPROVED
13 COUNTY COUNSEL

14 JUN 29 2004

15 BY 
16 ASSISTANT COUNTY COUNSEL