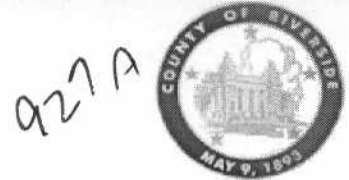


**SUBMITTAL TO THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



927A

FROM: Housing Authority

SUBMITTAL DATE:
15 June 2005

SUBJECT: JOE SERNA, JR. FARM WORKER HOUSING GRANT AGREEMENT FOR THE ACQUISITION AND REHABILITATION OF THE RIPLEY FARM WORKER CENTER

RECOMMENDED MOTION: That the Board of Commissioners:

1. Adopt Resolution Number 2005-014 approving a grant agreement with the State of California Department of Housing and Community Development Joe Serna, Jr. Farm Worker Housing Grant Program; and
2. Authorize the Assistant County Executive Officer / EDA to execute, on behalf of the Housing Authority of the County of Riverside, the standard agreement and all other documents required by HCD for participation in the Joe Serna, Jr. Farm Worker Housing Grant Program, and any amendment thereto.

BACKGROUND: The Housing Authority of the County of Riverside applied for and was awarded a \$3,000,000 allocation from the State of California's Housing and Community Development Farm Worker Housing Grant Program. The grant funds will be used to acquire and rehabilitate the Ripley Farm Worker Housing Center. The accompanying resolution authorizes the Director of the Housing Authority to execute the standard agreement and all other documents required by HCD for participation in the Joe Serna, Jr. Farm Worker Housing Grant Program, and any amendment thereto.

RZ:MR:er

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Robin Zimpfer
Robin Zimpfer
Interim Assistant County Executive Officer / EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	04 / 05

SOURCE OF FUNDS: State Farm Worker Housing Grant Funds	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/6 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

FORM APPROVED COUNTY COUNSEL

JUN 16 2005

BY Lee A. Smoak

County Executive Office Signature

Bronda King

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

Prev. Agn. Ref.:

District: 4

Agenda Number:

10.2

1 **SUBMITTAL TO THE BOARD OF COMMISSIONERS**
2 **HOUSING AUTHORITY OF THE COUNTY OF RIVERSIDE**
3 **SERNA FARM WORKER HOUSING GRANT AGREEMENT**
4 **RESOLUTION NUMBER 2005-014**

5
6 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING
7 AUTHORITY OF THE COUNTY OF RIVERSIDE, AUTHORIZING THE SUBMITTAL OF
8 AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND
9 COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE JOE SERNA, JR. FARM
10 WORKER HOUSING GRANT PROGRAM; THE EXECUTION OF CONTRACTS AND
11 AMENDMENTS THERETO, AND EXECUTION OF OTHER DOCUMENTS NECESSARY
12 TO SECURE A GRANT OF FUNDS FROM THE JOE SERNA, JR. FARM WORKER
13 HOUSING GRANT PROGRAM.

14
15 **RECITALS**
16

- 17 I. WHEREAS, the Housing Authority of the County of Riverside is a Housing
18 Authority duly created, established and authorized to transact business and
19 exercise its powers, all under and pursuant to the provisions of the Housing
20 Authorities Law which is Part 2 of Division 24 of the California Health and
21 Safety Code (commencing with Section 34200 et seq.);
- 22 II. WHEREAS, pursuant to Section 50517.5 of the California Health and Safety
23 Code, the California Department of Housing and Community Development
24 ("State") is authorized to make grants and / or loans for the production of
25 assisted housing for agricultural workers in California, and the Housing
26 Authority of the County of Riverside, organized under the laws of California, is
27 empowered and eligible to receive said grants;
- 28

1 III. WHEREAS, the Housing Authority of the County of Riverside, wishes to
2 provide assisted housing for agricultural workers;

3 IV. WHEREAS, the Housing Authority of the County of Riverside applied for and
4 received an allocation of funds through the Joe Serna, Jr. Farm Worker
5 Housing Grant Program;

6 V. WHEREAS, The State has issued a Notice of Funding Availability for the Joe
7 Serna, Jr. Farm Worker Housing Grant Program on 24 September 2004;

8 VI. WHEREAS, the Housing Authority of the County of Riverside submitted to the
9 State an application to obtain from the State an allocation of grant funds in
10 the amount of \$3,000,000 from the Joe Serna, Jr. Farm Worker Housing
11 Grant Program;

12 VII. WHEREAS, the Housing Authority of the County of Riverside's application for
13 funding in the amount of \$3,000,000 from the Joe Serna, Jr. Farm Worker
14 Housing Grant Program has been approved;

15 VIII. WHEREAS, the Board of Supervisors has established County Policy A-30
16 which requires the managing department head to notify the Executive Office
17 when a grant is applied for, renewed, or amended; and

18 IX. WHEREAS, the Executive Director of the Housing Authority of the County of
19 Riverside has notified the Executive Office of applying for state grant funds;

20 NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Housing
21 Authority of the County of Riverside as follows:

22 1) The Board of Commissioners of the Housing Authority of the County of Riverside
23 hereby authorizes the submittal of an application, the incurring of an obligation
24 and indebtedness, the execution of contracts and any amendments thereto, and
25 the execution of other documents necessary to secure a grant of funds from the
26 Joe Serna, Jr. Farm Worker Housing Grant Program of the State of California.

27 2) The Board of Commissioners of the Housing Authority of the County of Riverside
28 authorizes Emilio Ramirez, or designee, to appear and submit an application to

1 the State for the acquisition and rehabilitation of housing and other related
2 facilities ("Project") generally located at 24-501 School Road, Ripley, CA 92272,
3 which Project is known as the Ripley Farm Worker Center.

- 4 3) Upon approval of said application by the State, the Board of Commissioners of
5 the Housing Authority of the County of Riverside authorizes the Interim Assistant
6 County Executive Officer / EDA, Robin Zimpfer, to execute and sign a Standard
7 Agreement and any amendments thereto, a Lien Agreement and any amendments
8 or modifications thereto, and any other documents or security instruments
9 required to secure an indebtedness for the above described project, which
10 indebtedness shall not exceed the amount approved by the State.

11
12 ADOPTED this _____ day of _____, 2005, by the following vote:

13
14 AYES:

15 NAYS:

16 ABSTAIN:

17 ABSENT:

18
19 The undersigned, Nancy Romero, Clerk of the Board of Commissioners of the
20 Housing Authority of the County of Riverside does hereby attest and certify that the
21 foregoing is a true and full copy of a resolution of the Board of Commissioners
22 adopted at a duly convened meeting on the date above mentioned, which has not
23 been altered, amended or repealed.

24
25
26 _____
Nancy Romero

Date

27 Clerk of the Board
28