

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

383A



**FROM:** Housing Authority

**SUBMITTAL DATE:**  
13 July 2005

**SUBJECT:** Nightengale Manor Lessor Agreement for the use of State Emergency Housing and Assistance Program funds

**RECOMMENDED MOTION:** That the Board of Commissioners:

1. Approve the attached Lessor's Agreement authorizing the use of California State Emergency Housing and Assistance Program funds at the Nightengale Manor;
2. Authorize the Chairman of the Board to execute the attached Lessor's Agreement; and
3. Authorize the Interim Assistant County Executive Officer / EDA, or her designee, to take the necessary steps to implement the agreement including execution of related documents.

**BACKGROUND:** On 24 May 2005, the Housing Authority acquired approximately one (1) acre more or less of real property located at 2951 De Anza Road, Palm Springs. The Housing Authority then leased the property to Episcopal Community Services (ECS) for a term of twenty years to provide homeless and transition housing. ECS subsequently acquired grant funds from the State's Emergency Housing and Assistance Program (EHAP) to provide said services. The State of California requires the attached Lessor Agreement for consent and authority for ECS to offer said services and funded by EHAP with a minimum lease of ten years.

RZ:MR:er

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*[Signature]*  
for Robin Zimpfer  
Interim Assistant County Executive Officer / EDA

<b>FINANCIAL DATA</b>	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:	05 / 06

<b>SOURCE OF FUNDS:</b> State Emergency Housing and Assistance Program	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/6 Vote</b>	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:**

**APPROVE**

**County Executive Office Signature**

*Bronda King*

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

**Prev. Agn. Ref.:** 24MAY05 – 10.1 | **District:** 4 | **Agenda Number:**