

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

203A



FROM: Housing Authority

SUBMITTAL DATE:
16 April 2008

SUBJECT: Adoption of Resolution Number 2008-04

RECOMMENDED MOTION: That the Board of Commissioners:

1. Adopt Resolution Number 2008-04;
2. Approve Amendment Fifty-Five to the Consolidated Annual Contributions Contract Number SF-68;
3. Authorize the Chairman of the Board of Commissioners to execute Amendment Fifty-Five; and
4. Authorize the Assistant County Executive Officer/EDA to take the necessary steps to implement Resolution Number 2008-04 and Amendment Fifty-Five, including, but not limited to, execution of necessary and related documents.

BACKGROUND: On June 5, 2007, the Board of Supervisors approved the sale of a four-unit, multi-family public housing complex located at 22801 Adrienne Avenue in Moreno Valley to the Riverside Housing Development Corporation (RHDC). RHDC will maintain the housing complex as affordable housing for a minimum period of 55 years. HUD has authorized the sale of said complex. Removal of the subject public housing from the Consolidated Annual Contributions Contract is a necessary component to the proposed disposition. The attached Amendment Fifty-Five and Resolution Number 2008-04 accomplish such removal. This approval affirms the prior approval on November 6, 2007.

RZ:DL:ER

Robin Zimpfer
Robin Zimpfer, Executive Director

F:\Shared\CDBG\HOUSING\Emilio Ramirez\development division\disposition of moreno valley sites\acc amendments.2008\acc.1.form 11.2008.doc

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0.00	In Current Year Budget:	YES
	Current F.Y. Net County Cost:	\$ 0.00	Budget Adjustment:	NO
	Annual Net County Cost:	\$ 0.00	For Fiscal Year:	2007 / 2008

SOURCE OF FUNDS: HUD PUBLIC HOUSING	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/6 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: *Jennifer L. Sargent*
Jennifer L. Sargent

County Executive Office Signature

FORM APPROVED COUNTY COUNSEL
 DATE 4/28/08
 MICHELLE CLACK
 Departmental Concurrence
 Dept's Recomm.: Consent Policy
 Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: 10.2 of 6/5/07

District: 5

Agenda Number:

10.1

1 BOARD OF COMMISSIONERS
2 HOUSING AUTHORITY OF THE COUNTY OF RIVERSIDE

3 **RESOLUTION NUMBER 2008-04**

4 **RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT**
5 **NUMBER FIFTY-FIVE TO ANNUAL CONTRIBUTION CONTRACT NUMBER SF-68**

6
7 WHEREAS, the HOUSING AUTHORITY OF THE COUNTY OF RIVERSIDE
8 (Housing Authority) has entered into an Annual Contributions Contract Number SF-68
9 (Contract) with the UNITED STATES OF AMERICA acting through the Department of
10 Housing and Urban Development (HUD); and

11 WHEREAS, the Housing Authority and HUD desire to amend the Contract in
12 particulars more fully described as in Amendment Number Fifty-Five.

13 NOW, THEREFORE, be it resolved by the Housing Authority as follows:

- 14 1. Amendment Number Fifty-Five to the Contract is hereby approved. The
15 Chairperson is hereby authorized and directed to execute the
16 counterparts of the Amendment with supporting documents on behalf of
17 the Housing Authority, and the Secretary is hereby authorized and
18 directed to forward such executed counterparts to HUD.
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20 2. This Resolution Number 2008-04 shall take effect immediately.
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FORM APPROVED COUNTY COUNSEL
BY:  4/28/08
MICHELLE CLACK DATE

CERTIFICATE OF RECORDING OFFICER

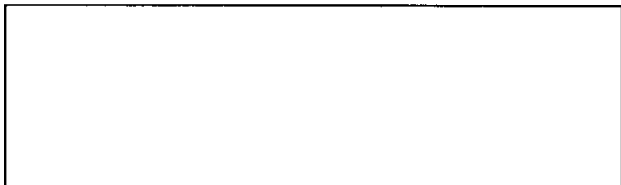
I am the duly qualified and acting Secretary of the Housing Authority of the County of Riverside Board of Commissioners (Board).

I hereby certify:

1. That the attached Resolution is a true and correct copy of the Resolution finally adopted at a duly called meeting of the Board held on May ____, 2008 and duly recorded in the official records of the Board; that the Resolution has not been amended, modified, or rescinded, and is now in full force and effect;
2. That the meeting was duly held in all respects in accordance with law; that to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and that a legally sufficient number of members of the Board voted in the proper manner for adoption of the Resolution; that all other requirements and proceedings under law incident to the property adoption of the Resolution including publication, if required, have been duly observed; and that the seal affixed below constitutes the official seal of the Housing Authority of the County of Riverside and this Certificate is hereby executed under such official seal.

IN WITNESS WHEREOF, I have hereunto set my hand on May ____, 2008.

SEAL



Patricia Buckey
Secretary

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
AMENDMENT TO
CONSOLIDATED ANNUAL CONTRIBUTIONS CONTRACT

This Amendatory Agreement is entered into on May _____, 2008 by and between
the

UNITED STATES OF AMERICA

(Government) pursuant to the United States Housing Act of 1937, as amended (42 U.S.C. 1437, et. seq. hereafter referred to as "Act") and the Department of Housing and Urban Development Act (42U.S.C. 3531); and the

HOUSING AUTHORITY OF THE COUNTY OF RIVERSIDE

(Local Housing Authority), a body corporate and politic, organized and existing under the laws of the State of California and a "Public Housing Agency" as defined in the Act;

WITNESSETH:

WHEREAS, the parties entered into a revised Consolidated Annual Contributions Contract, Dated April 8, 2002, as amended ("Contract") pursuant to which the Local Housing Authority agreed to develop and operate certain low-rent housing and the Government agreed to provide financial assistance in connection therewith; and

WHEREAS, the parties now desire to amend the Contract to remove four (4) housing units located at 22801 Adrienne Avenue, in Moreno Valley, that were sold to the Riverside Housing Development Corporation and eliminated from housing inventory of the Local Housing Authority;

NOW THEREFORE, the parties do hereby agree that the Contract be amended as follows:

1 Four (4) units with the following bedroom configuration are deleted from Project
2 Number CA16-P027-22:

3 1 Bedroom	2 Bedroom	3 Bedroom	4 Bedroom
4 0	0	0	4

5
6 IN WITNESS WHEREOF, the Local Housing Authority and the Government have
7 caused this Amendatory Agreement to be executed as of the date first above written.

8 HOUSING AUTHORITY OF THE COUNTY OF RIVERSIDE

9
10 By:

11 _____
Chairman

12 Board of Commissioners

13
14 Date:

15
16 UNITED STATES OF AMERICA

17 Secretary of Housing and Urban Development

18
19 By:

20 _____
Director

21 Office of Public Housing

22
23 Date:

24
25
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27
28 FORM APPROVED COUNTY COUNSEL

Michelle Clack 1/28/08
MICHELLE CLACK DATE