

September 14, 2010

Board of Commissioners
Housing Authority of the County of Marin
Marin County Civic Center
3501 Civic Center Drive
San Rafael, CA 94903



4020 Civic Center Drive
San Rafael, CA 94903-4173

Executive Director
Dan Nackerman

SUBJECT: Amendment of annual contributions contract (ACC)/Capital Fund Program for American Recovery and Reinvestment Act (ARRA) Competitive Grant, CA05200000209E.

RECOMMENDATION: Approve the attached Resolution authorizing the Chair of the Board of Commissioners and the Executive Director to amend the ACC Contract for the Capital Fund Program in order to use funds allocated under the American Recovery and Reinvestment Act.

SUMMARY: The U.S. Department of Housing and Urban Development (HUD) has agreed to provide ARRA assistance for the purpose of assisting the Housing Authority of the County of Marin in carrying out accessibility capital improvements at the public housing Elderly/Disabled communities.

These funds will be issued in addition to Capital Fund Program funds already allocated for fiscal year 2009.

FISCAL IMPACT: Increase in capital funds of \$1,235,000 for fiscal year 2009.

Sincerely,


DANIEL NACKERMAN
Executive Director

Resolution Attached

Housing Authority of
the County of Marin

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