

**RESOLUTION NO. 08-2010**  
**RESOLUTION OF THE MARIN COUNTY HOUSING AUTHORITY**  
**BOARD OF COMMISSIONERS**

**WHEREAS**, the U. S. Department of Housing and Urban Development (HUD) awarded an American Recovery and Reinvestment Act (ARRA) competitive grant to the Housing Authority of the County of Marin to carry out Uniform Federal Accessibility Standard (UFAS) improvements at public housing elderly/disabled communities; and

**WHEREAS**, MHA was awarded an ARRA Stimulus Grant that requires MHA to provide \$125,000 non-Capital Fund leverage for funding much needed accessibility improvements to be made at MHA's elderly/disabled public housing communities; and

**WHEREAS**, MHA is obligating \$125,000 of its Local Fund solely for funding the accessibility improvements at public housing elderly/disabled communities; and

**WHEREAS**, in order to document the allocation and obligation of firm commitment of non-Capital funds from MHA's Local Fund, it is necessary to provide a resolution from the MHA Board of Commissioners in support of the firm commitment and obligation of these non-Capital funds; and

**WHEREAS**, MHA will follow all Administrative and other Requirements as required for the ARRA Competitive Grant; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Housing Authority of the County of Marin that the Executive Director is authorized to allocate and obligate the Local Fund monies.

**PASSED AND ADOPTED** at a regular meeting of the Housing Authority Board of Commissioners of the County of Marin held on this \_\_\_\_th day of \_\_\_\_\_, 2010, by the following vote:

AYES:        COMMISSIONERS

NOES:

ABSENT:

\_\_\_\_\_  
PRESIDENT, BOARD OF COMMISSIONERS

ATTEST:

\_\_\_\_\_  
CLERK