

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: Approve resolution amending the Capital Fund Program annual contributions contract (ACC) for the American Recovery and Reinvestment Act (ARRA) Competitive Grant # CA05200000109R for Golden Gate Village apartments.

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 utilize \$605,000 in funds allocated under ARRA.

SUMMARY: The U.S. Department of Housing and Urban Development (HUD) has agreed to provide ARRA funding for the purpose of assisting the Housing Authority of the County of Marin in carrying out energy efficiency and environmental quality improvements at the Golden Gate public housing community.

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 \$605,000 for fiscal year 2009.

Sincerely,

DANIEL NACKERMAN
Executive Director

Resolution Attached

Housing Authority of
the County of Marin

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