

RESOLUTION NO. 010-2010
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 carrying out energy and water efficiency and environmental quality improvements at Goldent Gate Village public housing community; and

WHEREAS, MHA was awarded under the Capital Fund Recovery Competition Grants NOFA for competitive grant funding available through federal stimulus funds, which would allow much needed energy savings, water conservation and environmental quality improvement capital upgrades to be made at Golden Gate Village apartments; and

WHEREAS, in order to document the competitive grant, it is necessary to provide a resolution from the MHA Board of Commissioners in support of the award; and

WHEREAS, MHA will follow all Administrative and other Requirements as required for the Capital Fund Recovery Competitive Grant.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Housing Authority of the County of Marin that the Executive Director is Authorized to accept the Capital Fund Recovery Competitive Grant CA0520000109R.

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