

**RESOLUTION NO. 011-2010**  
**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 Golden Gate Village public housing community; and

**WHEREAS**, MHA awarded an ARRA Stimulus Grant that requires MHA to provide a leverage source in an amount not less than 75% of the \$605,000 grant or \$456,000 for funding much needed energy savings, water conservation and environmental quality improvement capital upgrades to be made at Golden Gate Village apartments; and

**WHEREAS**, MHA is obligating \$456,000 of its non-HUD funds from the WestAmerica Line of Credit solely for the funding the energy savings, water conservation and environmental quality improvement capital upgrades to be made at Golden Gate Village apartments; and

**WHEREAS**, MHA is in the process of obtaining an Energy Audit with Johnson Controls, Inc. for its public housing communities as the first step toward entering into an Energy Performance Contract to be executed in the first quarter of 2011; and

**WHEREAS**, MHA expects the Energy Performance Contract to replace the \$456,000 West America Line of Credit source of funds; and

**WHEREAS**, in order to document the obligation of firm commitment of non-HUD funds from MHA's West America Line of Credit, it is necessary to provide a resolution from the MHA Board of Commissioners in support of the firm commitment and obligation of these non-HUD funds; and

**WHEREAS**, MHA will follow all Administrative and other Requirements as required for the Line of Credit.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Housing Authority of the County of Marin that the Executive Director is authorized to obligate the WestAmerica Line of Credit.

**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