



# County of Sonoma

## State of California

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Date: October 8, 2024

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

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4/5 Vote Required

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**Resolution Of The Board Of Commissioners Of The Sonoma County Community Development Commission and Housing Authority, County Of Sonoma, State Of California, Authorizing the Execution of an Amendment to Standard Agreement No. 83-RHC-133 and any Related Documents with the State of California for the Implementation and Participation in the Rental Housing Construction Program.**

**Whereas,** On October 19, 1984, the Sonoma County Housing Authority entered into Standard Agreement No. 83-RHC-133 with the State of California (“State”) for the implementation and participation in the Rental Housing Construction Program; and

**Whereas,** Board of Commissioner Resolution No 86-0886, dated May 13, 1986, authorized the Executive Director of the Housing Authority of the County of Sonoma to participate in the State of California Rental Housing Construction Program (“Program”) and execute all documents related to the Program; and

**Whereas,** In 2019 the Executive Director of the Sonoma County Community Development Commission, requested that the State modify the signature line of amendments to the Executive Director of the Sonoma County Community Development Commission; and

**Whereas,** The State is requesting a new resolution authorizing the Executive Director of the Sonoma County Community Development Commission to execute amendments and any other documentation related to Standard Agreement No. 83-RHC-133.

**Now, Therefore, Be It Resolved** that the Executive Director of the Sonoma County

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Community Development Commission, or their designee, is hereby authorized to amend the terms and the conditions of the feasibility loan.

**Be Further It Resolved** that the Executive Director of the Sonoma County Community Development Commission, or their designee, is hereby authorized to execute all existing or future amendments requested by the State and any related documents on behalf of the Sonoma County Community Development Commission and Housing Authority.

**Supervisors:**

Gorin:

Coursey:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**