

**PLACER COUNTY**  
**REDEVELOPMENT AGENCY**

**MEMORANDUM**

**TO:** Honorable Board of Supervisors  
**FROM:** Richard Colwell, Chief Assistant CEO – Redevelopment Director  
Rae James, Deputy Director-Redevelopment  
**DATE:** April 4, 2006  
**SUBJECT:** Adopt a Resolution Authorizing the Acceptance of the Transfer of Kings Beach Housing Assistance Funds from the County for Purposes of Developing Affordable Housing and Authorize the Chief Assistant CEO-Redevelopment Director, or Designee to Execute Any Related Documents.

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**ACTION REQUESTED:** Adopt a resolution authorizing the acceptance of the transfer of Kings Beach Housing Assistance Funds from the County for purposes of developing affordable housing and authorize the Chief Assistant CEO-Redevelopment Director, or designee to execute any related documents.

**BACKGROUND:** Another item on this agenda authorizes the transfer of the Kings Beach Housing Assistance Fund to the Redevelopment Agency for the purpose of developing affordable housing in Kings Beach. Board approval of this item would allow the Agency to accept receipt of the fund.

**ENVIRONMENTAL STATUS:** This item does not constitute a project under the California Environmental Quality Act (CEQA) guidelines section 15378(b)(3) and is exempt from NEPA per 24 CFR Part 58.34(a)(1)and (a)(3).

**FISCAL IMPACT:** There will be no impact on the County General Fund. The Kings Beach Housing Assistance Fund that will be transferred is a separate fund restricted to the production of affordable housing in the Kings Beach community.

**RECOMMENDATION:** Adopt a resolution authorizing the acceptance of the transfer of Kings Beach Housing Assistance Funds from the County for purposes of developing affordable housing and authorize the Chief Assistant CEO-Redevelopment Director, or designee to execute any related documents.

cc: Sabrina Thompson, Agency Counsel

**Before the Board of the Redevelopment Agency  
of the County of Placer**

**In the matter of:**

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF  
THE TRANSFER OF KINGS BEACH HOUSING  
ASSISTANCE FUNDS FROM THE COUNTY FOR  
PURPOSES OF DEVELOPING AFFORDABLE HOUSING IN  
KINGS BEACH AND AUTHORIZE THE CHIEF ASSISTANT  
CEO-REDEVELOPMENT DIRECTOR, OR DESIGNEE TO  
EXECUTE ANY RELATED DOCUMENTS**

**Resol. No:**.....

**Ord. No:**.....

**First Reading:** .....

The following Resolution was duly passed by the Board of the Redevelopment Agency  
of the County of Placer at a regular meeting held April 04, 2006,

by the following vote on roll call:

**Ayes:**

**Noes:**

**Absent:**

Signed and approved by me after its passage.

**Attest:**

\_\_\_\_\_  
**Chair, Agency Board**

**Clerk of said Board**

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**BE IT RESOLVED** by the Redevelopment Agency of the County of Placer (the "Agency") as follows:

WHEREAS, the County of Placer, a political subdivision of the State of California, approved a Moderate Income Housing Plan on August 9, 2005; and

WHEREAS, the County established the Kings Beach Housing Assistance Fund as a result of a 1998 court settlement that allowed the County to collect funds from a recalcitrant landowner for various code violations; and

WHEREAS, the County of Placer adopted guidelines for the loan of County Housing Trust funds in September 2002; and

**NOW, THEREFORE, BE IT RESOLVED** by the Agency is authorized to accept the transfer from the County of Placer of the Kings Beach Housing Assistance Fund for purposes of developing affordable housing in Kings Beach and authorize the Chief Assistant CEO-Redevelopment Director, or designee to execute any related documents.

**BE IT FURTHER RESOLVED** that the Agency authorizes the Chief Assistant CEO-Redevelopment Director or designee to execute in the name of the Agency any and all other documents related thereto.

