

Before the Placer County Housing Authority Board County of Placer, State of California

In the matter of:

A Resolution authorizing the Executive Director of the Placer County Housing Authority, to sign the contract with Mercy Housing California 99, L.P. for Housing Assistance payments, any related amendments or related documentation with Risk Management and County Counsel concurrence.

Resolution No.: _____

The following Resolution was duly passed by the Placer County Housing Authority

Board at a regular meeting held _____ by the following vote:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chair, Placer County Housing Authority Board

Attest:

Clerk of said Board

WHEREAS, Placer County Department of Health and Human Services (HHS) and the Placer County Housing Authority (PCHA) have partnered with Mercy Housing in the development of the Placer County Government Center (PCGC) Multi-family/Workforce Housing Project.

WHEREAS, the Multi-family/Workforce Housing Project is nearing completion and Placer County Housing Authority has committed vouchers to be set-aside for participants enrolled in MHSA "Full-Service Partnership" (and other approved mental health programs with supportive services). The signing of the Memorandum of Understanding and other related paperwork will allow PCHA to work with Mercy Housing for housing assistance payments.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director of the Placer County Housing Authority, be authorized on behalf of the Placer County Housing Authority Board to execute the Memorandum of Understanding, any amendments and any related documentation with Risk Management and County Counsel concurrence.

