

RESOLUTION No. 612-C

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO,
SITTING AS THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN MATEO
STATE OF CALIFORNIA**

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**RESOLUTION NO. 612-C AUTHORIZING THE DIRECTOR AND/OR THE
MANAGER OF HOUSING OPERATIONS TO SUBMIT AN APPLICATION FOR
OPERATING SUBSIDY TO THE U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT FOR THE FISCAL YEAR ENDING JUNE 30, 2004**

RESOLVED, by the Board of Supervisors sitting as the Board of Commissioners of the Housing Authority of the County of San Mateo, State of California; that

WHEREAS the Housing Authority owns and operates two public housing developments known as Midway Village and El Camino Village; and

WHEREAS, the U.S. Department of Housing and Urban Development makes operating subsidy available to assist housing authorities with the operation of public housing; and

WHEREAS, the Housing Authority desires to prepare and submit an application for operating subsidy for the fiscal year ending June 30, 2004 for both developments; and

WHEREAS, the U.S. Department of Housing and Urban Development requires a Resolution by the Board of Commissioners authorizing the submission of the application; and

WHEREAS, this Board agrees with the need to file an application for operating subsidy.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

The Director of the Office of Housing and/or the Manager of Housing Operations are authorized to submit an application for operating subsidy for Fiscal Year 2003-04 to sign any documents required by this U.S. Department of Housing & Urban Development to complete the application process.

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