RESOLUTION NO. 623-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. 623-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 (HUD) FOR THE FISCAL YEAR ENDING JUNE 30, 2006

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 the operating subsidy for the fiscal year ending June 30, 2006 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 DETERMINED AND ORDERED 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 2005-06 and to sign any documents required by the U.S. Department of Housing and Urban Development to complete the application process.

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