

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

RESOLUTION APPROVING THE ISSUANCE) RESOLUTION NO. 13-004
OF QUALIFIED MORTGAGE BONDS BY)
THE CRHMFA HOMEBUYERS)

WHEREAS, counties and cities located within the State of California are permitted to join, for the express purpose of the joint exercise of the powers of said counties and cities, agencies created by a joint powers agreement entered into pursuant to Article I of Chapter 5 of Division 7 of Title I of the Government Code of the State of California; and

WHEREAS, Chapters 1-5 of Part 5 of Division 31 of the Health and Safety Code of the State of California (the "Act") authorize joint powers agencies established by cities and counties to incur indebtedness for the purpose of financing home mortgages authorized by the Act, and the Act provides a completed additional and alternative method for doing the things authorized thereby; and

WHEREAS, numerous rural counties in the State of California, including Amador County (the "County"), have agreed, and additional counties and cities may agree, pursuant to the provisions of the Government Code referenced above, to cooperate and participate in a home financing program and have entered into a Joint Exercise of Power Agreement, amended and restated as of January 28, 2004, creating CRHMFA Homebuyers Fund (the "Authority") and authorizing the Authority to exercise their powers pursuant to the Act for the purpose of financing home mortgages with respect to property located within the geographic boundaries of said counties and cities; and

WHEREAS, the Authority desires to undertake programs to finance home mortgages pursuant to the Act and desires from time to time to provide for the borrowing of money for such purpose through the issuance of mortgage revenue bonds as authorized by the Act (the "Bonds"); and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986 (the "Code") requires that all such bonds receive approval from certain specified elected officials, as described below, subsequent to a public hearing concerning the bond issue, said public hearings are required to be held after reasonable notice of the meeting is printed in a newspaper of general circulation; and

WHEREAS, the Tax Equity and Fiscal Responsibility Act of 1982 ("TEFRA") imposed a requirement on state and local issuers of tax-exempt private activity bonds that the bonds be approved both by (1) the governmental unit (i) that will issue the bonds or (ii) on behalf of which the bonds will be issued ("Issuer Approval") and (2) each governmental unit having jurisdiction over the area in which the financed facilities will be located ("Host Approval"); and

WHEREAS, the IRS Regulations allow an issuer that issues obligations on behalf of more than one governmental unit to have any one of such units give the Issuer Approval required by the Code; and

WHEREAS, the Authority now requests that the County provide the required Issuer Approval in accordance with the provisions of the Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors (the "Board") of the County that the above recitals, and each of them, are true and correct.

BE IT FURTHER RESOLVED, the Authority has, on the date hereof, held a public hearing in the City of Jackson, California, pursuant to Section 147(f) of the Code to consider the proposed issuance by the Authority of the Bonds, and has received and reported to this Board any written comments from persons with views in favor of or opposed to the proposed issuance of the Bonds, or the use of the proceeds to finance mortgage loans made to eligible persons and families of low or moderate income for the purchase of single-family residences located in the State of California.

BE IT FURTHER RESOLVED, the Authority published notice of said public hearing as required by Section 147(f) of the Code in a newspaper of general circulation in the County of Amador, California, at least 14 days prior to the date hereof.

BE IT FURTHER RESOLVED, the Board hereby recognizes that the Bonds will not and do not constitute an indebtedness of the members of the Authority (including the County), or a general obligation of the Authority.

BE IT FURTHER RESOLVED, the Board hereby approves the issuance of tax-exempt Bonds by the Authority in an amount not to exceed \$750,000,000 to be issued within three years of the date of first issuance pursuant to this approval for the purpose of financing the acquisition and construction of owner-occupied residences in the State of California.

BE IT FURTHER RESOLVED, this Resolution shall take effect from and after its adoption.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 8th day of January, 2013, by the following vote:

AYES: Louis D. Boitano, Richard M. Forster, Theodore F. Novelli, Brian Oneto,
and John Plasse
NOES: None
ABSENT: None


Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California



Requested By:
BOARD OF SUPERVISORS
When Recorded Return To:
SURVEYING & ENGINEERING

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF

RESOLUTION ISSUING CERTIFICATES) RESOLUTION NO. 13-005
OF COMPLIANCE TO GARY HARTWICK)

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, pursuant to Government Code 66499.34 and 66499.35 that said Board does hereby approve the issuance of two (2) certificates of compliance for Gary Hartwick for the parcel described in Exhibits "A" of the certificates of compliance, which certificates, along with said Exhibits "A", is attached thereto and incorporated therein by reference as though set forth in full; and

BE IT FURTHER RESOLVED that the Clerk of said Board be and hereby is directed to record this resolution and said certificates of compliance with Exhibits "A".

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 22nd day of January, 2013, by the following vote:

AYES: Richard M. Forster, Theodore F. Novelli, Brian Oneto and
John Plasse

NOES: None

ABSENT: Louis D. Boitano


Chairman, Board of Supervisors

ATTEST:
JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California

