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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE TRANSFER ) RESOLUTION NO. 11-129  
OF A VOUCHER PROGRAM TO THE )  
STANISLAUS COUNTY HOUSING AUTHORITY )

WHEREAS, THE Amador County Housing Choice Voucher (HCV) Program is currently being administered by the California Department of Housing and Community Development (HCD) from its office in Sacramento, California; and

WHEREAS, the Stanislaus County Housing Authority (SCHA), currently administers the HCV program with a pool of housing vouchers in the region consisting of Stanislaus County; and

WHEREAS, HCD wishes to divest itself of administering these vouchers and transfer them to SCHA; and

WHEREAS, SCHA is agreeable to this request; and

WHEREAS, HCD has requested that the Amador County Board of Supervisors adopt a resolution supporting the transfer of Amador County's HCV program from HCD to SCHA.

THEREFORE, BE IT RESOLVED that is Board of Supervisors does hereby agree to the California Department of Housing and Community Development's request to divest itself and return the Amador County Housing Choice Voucher allocation to the Department of Housing and Urban Development (HUD) contingent upon HUD's transfer of Amador County's HCV program to Stanislaus County Housing Authority for use in an expanded HCV service area to include Amador County contingent on the following:

1. Stanislaus County Housing Authority agrees to establish regular communication with Amador County and the Central Sierra Continuum of Care Coalition (Continuum) of which Amador County is a participant to solicit input from the County and the Continuum on the operation of the HCV program and to collaborate to improve and expand not only the Housing Choice Voucher Program but the other programs and resources that are available or may become available to SCHA that could benefit residents of Amador County;

2. SCHA provides Amador County and the Continuum with quarterly reports on the number of vouchers lease in Amador County;
3. SCHA provides Amador County with a copy of its five-year strategic plan and annual updates to the plan and solicits feedback from the County and the Continuum of these plans;
4. SCHA designates a liaison from its organization to serve as the contact person for Amador County, residents of Amador County and the Continuum when there are questions or concerns about the program.

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 25<sup>th</sup> day of October, 2011 by the following vote:

AYES: Richard M. Forster, Louis D. Boitano,  
Theodore F. Novelli and Brian Oneto

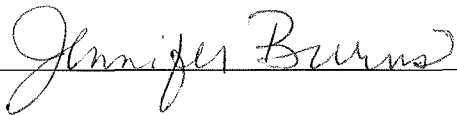
NOES: None

ABSENT: John Plasse

  
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Vice Chairman, Board of Supervisors

ATTEST:

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

  
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