



**RESOLUTION NO.** 001-2004

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

RESOLUTION APPROVING AN AMENDMENT TO THE EL DORADO COUNTY REUSE PLAN GOVERNING PROGRAM INCOME FROM CDBG-ASSISTED ACTIVITIES TO ENSURE ONGOING COMPLIANCE WITH STATE REGULATIONS AND TO ALLOW PROVISION OF ASSISTANCE TO HOUSING REHABILITATION AND HOUSING ACQUISITION APPLICANTS/RECIPIENTS AND AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO SIGN THE AMENDED PLAN AND SUBMIT IT TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

WHEREAS, it is necessary to amend the El Dorado County Program Income Reuse Plan for the purposes of ensuring ongoing compliance with new and modified State regulations and to allow for provision of assistance, in the form of grants not to exceed \$10,000 per loan, to Housing Rehabilitation and Housing Acquisition loan applicants/recipients for purposes of mitigating lead-based paint hazards, and

WHEREAS, a Public Hearing has been conducted on this date to allow public comment and input on the proposed amendment, and

WHEREAS, John Litwinovich, Director of Community Services, is the official designated to oversee the use of CDBG program income received by the County

NOW THEREFORE BE IT RESOLVED, by the El Dorado County Board of Supervisors that the Director of Community Services is authorized and directed to sign the amended Program Income Reuse Plan on behalf of the County and submit same to the California Department of Housing and Community Development.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the 6TH day of JANUARY, 2004, by the following vote of said Board:

Ayes DUPRAY, PAINE, DUPRAY, BAUMANN, SOLARO

ATTEST  
DIXIE L. FOOTE  
Clerk of the Board of Supervisors

Noes:  
Absent:

NONE  
NONE

By Maryrose E. Moody  
Deputy Clerk

John Litwinovich  
Chairman, Board of Supervisors

I CERTIFY THAT:  
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE  
ATTEST: DIXIE L. FOOTE, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By \_\_\_\_\_  
Deputy Clerk