

RESOLUTION NO. 2022-92

**RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY
AMENDING SECTION SEVEN (7) OF RESOLUTION NO. 2020-139**

On Tuesday June 14, 2022, on motion of Supervisor Rowe, duly seconded by Supervisor Baca Jr. and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS:

- A. The Board of Supervisors of San Bernardino County adopted Resolution No. 2020-139 on July 14, 2020 authorizing the submission of an application to the State of California Department of Housing and Community Development ("Department") for the Permanent Local Housing Allocation (PLHA) Program, and authorized the Chair of the Board of Supervisors, Chief Executive Officer, or the Director of Community Development and Housing to execute the PLHA Program Application, the PLHA Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the PLHA Program or the PLHA grant award.
 - B. Resolution No. 2020-139 Section Seven (7) needs to be amended to authorize the Deputy Executive Officer of Community Revitalization to execute the PLHA Program Application, the PLHA Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the PLHA Program or the PLHA grant awarded to San Bernardino County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of San Bernardino County as follows:

1. The Chair of the Board of Supervisors, the Chief Executive Officer, the Director of Community Development and Housing, or the Deputy Executive Officer of Community Revitalization is each individually authorized to execute the PLHA Program Application, the PLHA Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the PLHA Program or the PLHA grant awarded to San Bernardino County, as the Department of Housing and Community Development may deem appropriate.

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, State of California, by the following vote:

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

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STATE OF CALIFORNIA)
)
 SAN BERNARDINO COUNTY)
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 SS.

I, LYNNA MONELL, Clerk of the Board of Supervisors of San Bernardino County, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of June 14, 2022. #22-1A

