

RESOLUTION NO. 2022-98

**RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY
AMENDING SECTION FIVE (5) OF RESOLUTION NO. 2020-171**

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. 2020-171 on September 15, 2020 authorizing the submission of an application to the State of California Department of Housing and Community Development ("Department") for the Homekey Program, and authorized Curt Hagman, Chairman of the Board of Supervisors, or his designee, Gary McBride, Chief Executive Officer, to execute the application and the state approved STD 213 Standard Agreement and any and all other documents required or deemed necessary or appropriate to secure the Homekey Program funds from the Department and all amendments thereto (collectively, the "Homekey Documents") on behalf of San Bernardino County for participation in the Homekey Program.
- B. Resolution No. 2020-171 Section Five (5) needs to be updated to indicate that the Chief Executive Officer of San Bernardino County is Leonard X. Hernandez.

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

- 1. The Chairman of the Board of Supervisors, Chief Executive Officer of San Bernardino County, or the Deputy Executive Officer of Community Revitalization, is each individually authorized to execute the Homekey documents on behalf of San Bernardino County for participation in the Homekey Program.

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

* * * * *

STATE OF CALIFORNIA)
) ss.
SAN BERNARDINO COUNTY)

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. #23 LA

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy