

BEFORE THE BOARD OF COMMISSIONERS OF THE
HOUSING AND COMMUNITY SERVICES AGENCY
OF LANE COUNTY, OREGON

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RESOLUTION/ORDER NO. 11-4-27-1H

)In the Matter of Approving the Application and Receipt,
)if Offered, of Capacity-Building Activity Grant Funds
)and Authorizing the Execution of All Documents
)Related to the Application and Receipt of Said Grant
)Funds

WHEREAS, the Board of Commissioners of the Housing and Community Services Agency of Lane County wishes to approve the application and receipt, if offered, of available capacity-building activity grant funds from the Oregon Housing and Community Services Agency.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that the Board of Commissioners of the Housing and Community Services Agency of Lane County does hereby:

- (i) Authorize an application for grant funding from the Oregon Housing and Community Services Capacity-Building Activity Grant funds;
- (ii) Approve the receipt of those Grant funds, if offered, and
- (iii) Agree to share all work products, reports or other results of capacity-building activity grants that OHCS can in turn share with other non-profits or housing authorities.

IT IS FURTHER RESOLVED AND ORDERED that the Board of Commissioners of the Agency does hereby approve the application and receipt, if offered, of Capacity-Building Activity Grant funds and authorize the undersigned to execute and sign all documents, draw requests, progress reports and miscellaneous forms related to the application and receipt of said grant funds as shown below.

Larry A. Abel, Executive Director

Signature

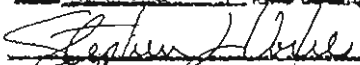
Dorothy Cummings, Deputy Director

Signature

APPROVED this 27th day of April, 2011.



Fay Stewart, Chairperson
HACSA Board of Commissioners

APPROVED AS TO FORM
Date 4-26-2011 Lane County

OFFICE OF LEGAL COUNSEL

In the Matter of Approving the Application and Receipt, if Offered, of Capacity-Building Activity Grant Funds and Authorizing the Execution All Documents Related to the Application and Receipt of Said Grant Funds