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RESOLUTION 99-09

PROPOSITION 1A DOWN PAYMENT ASSISTANCE PROGRAM

WHEREAS, Proposition 1A (Senate Bill 50, Leroy F. Greene School Facilities Act of 1998), which was approved by the voters in the General Election of November 3, 1998, adding Chapter 9 to Division 31 of the Health & Safety Code of the State of California, commencing with Section 51450 (the "Prop-1A"), created programs to reimburse homebuyers and sponsors of rental housing certain school facilities fees paid pursuant to Prop-1A; and

WHEREAS, monies to fund Prop-1A programs were appropriated by Chapter 407, Statutes of 1998, contingent on voter approval of Prop-1A; and

WHEREAS, Pursuant to Prop-1A the California Department of General Services (the "DGS") is required to contract with the Agency to administer the programs authorized pursuant to Chapter 9; and

WHEREAS, The Agency is authorized to collect reimbursement for its costs and expenses in implementing and administering the programs from the appropriated funds; and

WHEREAS, the Agency has determined that it is in the public interest for the Agency to contract with DGS to administer the Chapter 9 programs (collectively, the "Programs"); and

WHEREAS, pursuant to Part 3, Division 31 of the Health and Safety Code of the State of California the Agency has authority to enter into agreements with other governmental agencies for the exercise of its powers and functions, including the implementation and administration of Programs under Chapter 9; and

WHEREAS, the Agency has designed the details for the Programs consistent with Chapter 9, which Programs' descriptions are attached hereto and incorporated herein by this reference as if fully set out herein,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Agency as follows:

1. The Agency is authorized to contract with DGS to administer the Programs as set out in the attached descriptions.

2. The Agency is authorized to implement and administer the Programs as described, and, as may be necessary, to modify by Agency staff from time to time, so long as such changes, if any, are consistent with Chapter 9 and the Agency's legal authority.

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3. The Agency is authorized to collect reimbursement for its costs and expenses in implementing and administering the Programs from the appropriated Prop-1A funds.

I hereby certify that this is a true and correct copy of Resolution 99-09 adopted at a duly constituted meeting of the Board of Directors of the Agency held on January 14, 1999, at Millbrae, California.

ATTEST: *David N. Bea*
Secretary

Attachment