

RESOLUTION NO. _____

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA
APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT
WITH DISABILITY SERVICES & LEGAL CENTER FOR THE HOUSING ACCESSIBILITY
MODIFICATION GRANT PROGRAM

WHEREAS, the Housing Accessibility Modification (HAM) Grant Program (Program) assists low-income disabled persons residing in Santa Rosa with eliminating architectural barriers in their rental units; and

WHEREAS, Disability Services & Legal Center (DSLC) has administered the Program since 1995; and

WHEREAS, DSLC wishes to continue administering the Program by providing outreach services, application review, income qualification of grantees, estimating and bidding the work, and overseeing construction; and

WHEREAS, administration of the Program is based upon a Professional Services Agreement (Agreement) approved by the Housing Authority; and

WHEREAS, DSLC has requested that the Housing Authority approve a Second Amendment to Agreement to fund the continues administration of the Program.

NOW, THEREFORE, BE IT RESOLVED that the Housing Authority of the City of Santa Rosa hereby approves a Second Amendment to Professional Services Agreement with Disability Services & Legal Center providing additional funding in the amount of twenty thousand dollars (\$20,000).

BE IT FURTHER RESOLVED that the Housing Authority hereby authorizes the Interim Executive Director to execute the Second Amendment to Agreement for the Program until the current funding is depleted.

BE IT FURTHER RESOLVED that the Housing Authority hereby authorizes the Chief Financial Officer to pay all claims not to exceed a total of an additional twenty thousand dollars (\$20,000) from Key Number 340101 or as otherwise determined by the Interim Director.

IN HOUSING AUTHORITY DULY PASSED this ____ day of _____, 2021.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____ APPROVED: _____
Secretary Chair

APPROVED AS TO FORM: _____
City Attorney