

**SANTA FE COUNTY
HOUSING AUTHORITY**

Housing Authority Board Resolution No. 2010-08

**A RESOLUTION APPROVING THE AMERICAN RECOVERY AND REINVESTMENT
ACT CAPITAL FUND STIMULUS GRANT PROCUREMENT POLICY**

WHEREAS, the American Recovery and Reinvestment Act of 2009 (ARRA) was signed into law by President Obama on February 17, 2009; and

WHEREAS, the Department of Housing and Urban Development awarded funding to the Santa Fe County Housing Authority in the amount of \$402,302.00 for the Public Housing Capital Fund Program; and

WHEREAS, HUD Notice PIH 2009-12 requires Housing Authorities that received funding under ARRA to adopt or amend their procurement standards and policies, as necessary, in order to expedite and facilitate the use of the funds; and

WHEREAS, the document is required to be labeled as "the Capital Fund Stimulus Grant Procurement Policy" and shall include the language required in HUD Notice PIH 2009-12, 24 CFR part 85.36, and the Recovery Act; and

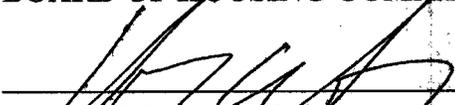
WHEREAS, the policy shall only be used for procurement under the ARRA funded formula grant for the Public Housing Capital Fund Program.

NOW, THEREFORE, BE IT RESOLVED that the Santa Fe County Housing Authority Board of Commissioners hereby approves the American Recovery and Reinvestment Act Capital Fund Stimulus Grant Procurement Policy.

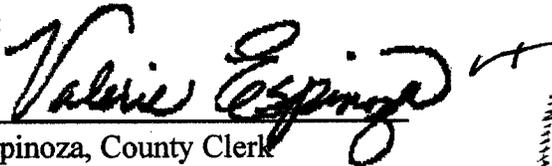
APPROVED, ADOPTED AND PASSED this 29th day of June, 2010.

SFC CLERK RECORDED 06/30/2010

BOARD OF HOUSING COMMISSIONERS

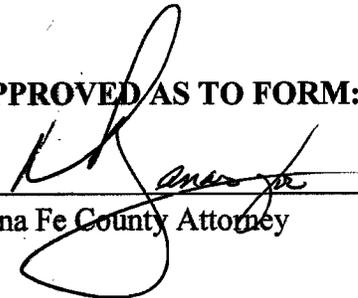

Harry B. Montoya, Chairman

ATTEST:


Valerie Espinoza, County Clerk

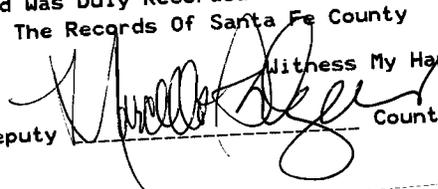


APPROVED AS TO FORM:


Santa Fe County Attorney

COUNTY OF SANTA FE) HOUSING RESOLUTION
STATE OF NEW MEXICO) ss PAGES: 2

I Hereby Certify That This Instrument Was Filed for
Record On The 30TH Day Of June, 2010 at 01:13:48 PM
And Was Duly Recorded as Instrument # 1603042
Of The Records Of Santa Fe County


Deputy _____ Witness My Hand And Seal Of Office
Valerie Espinoza
County Clerk, Santa Fe, NM



SEC CLERK RECORDED 6/30/2010