

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day _____, 20____

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

**RESOLUTION APPROVING AGREEMENT TO PROVIDE HOUSING UNIT FOR
PERSONS AND FAMILIES OF LOW OR MODERATE INCOME/RENT LIMITATION
AGREEMENT WITH TOP OF THE HILL GANG, LLC A CALIFORNIA LIMITED
LIABILITY COMPANY AND MICHAEL K. HODGE**

The following resolution is hereby offered and read:

WHEREAS, the Director of Planning and Building by letter dated September 16, 2014, has duly recommended that the Board of Supervisors enter into the above-mentioned agreement.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. That the Agreement to Provide Housing Units for Persons and Families of Low or Moderate Income and For Persons and Families of Lower Income, a copy of which is attached hereto, and incorporated by reference herein as though set forth in full, is hereby approved by the County of San Luis Obispo and the Chairperson of the Board of Supervisors is hereby authorized and directed to execute said agreement on behalf of the County of San Luis Obispo.

2. That the Clerk of the Board of Supervisors is hereby authorized and directed to record the above agreement and a certified copy of this resolution in the office of the County Recorder of the County of San Luis Obispo.

Attachment 1

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call votes, to-wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

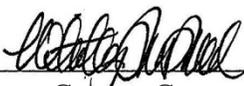
Chairperson of the Board of Supervisors

ATTEST:

County Clerk and Ex-Officio Clerk
of the Board of Supervisors, County
of San Luis Obispo, State of California

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By:  _____
Deputy County Counsel

Dated: August 11, 2014

Attachment 1

STATE OF CALIFORNIA,)
) ss.
County of San Luis Obispo,)

I, _____, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this _____ day of _____, 20__.

(SEAL)

County Clerk and Ex-Officio Clerk of the Board of Supervisors

By: _____
Deputy Clerk.