

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

\_\_\_\_\_ day \_\_\_\_\_, 2011

PRESENT:

ABSENT:

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE COUNTY OF SAN LUIS OBISPO APPROVING  
ASSOCIATE MEMBERSHIP IN CRHMFA HOMEBUYERS FUND, A JOINT  
POWERS AUTHORITY**

**WHEREAS**, the California Rural Home Mortgage Finance Authority (CRHMFA) Homebuyers Fund (CHF), is a joint powers authority originally created in 1993 as a means to provide home loans for residents within counties that are members of the Regional Council of Rural Counties ("RCRC"); and

**WHEREAS**, the County is eligible to become an Associate Member of CHF, which membership would allow CHF to offer residents of the County a variety of home loan opportunities, including loans designed to benefit low to moderate homebuyers and homeowners needing assistance with downpayments, energy upgrades and related closing costs; and

**WHEREAS**, the County may become an Associate Member of CHF by executing the CRHMFA HOMEBUYERS FUND JOINT EXERCISE OF POWERS AGREEMENT (As amended and Restated January 2004) (the "CHF Agreement"), a copy of which has been provided to the Board of Supervisors of the County.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of San Luis Obispo, that:

1. The Board of Supervisors of the County of San Luis Obispo hereby approves the form, terms and provisions of the CHF Agreement on behalf of the County and authorizes the Planning Director to execute and deliver such other documents and to take such further action as he may deem reasonably necessary or appropriate to carry out the purpose and intent of the foregoing Resolution.

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor and on the following roll call vote, to wit:

AYES: Supervisors  
NOES:  
ABSENT:  
ABSTAINING:

The foregoing resolution is hereby adopted.

\_\_\_\_\_  
Chairperson of the Board of Supervisors  
of the County of San Luis Obispo,  
State of California

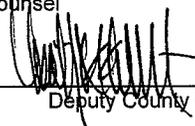
ATTEST

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

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

WARREN R. JENSEN  
County Counsel

By:  \_\_\_\_\_  
Deputy County Counsel

Dated: 11.2.2011