

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

_____ day _____, 20____

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

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

The following resolution is hereby offered and read:

WHEREAS, the Director of Planning and Building by letter dated February 23, 2016, has duly recommended that the Board of Supervisors enter into the above-mentioned amended 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 Amended Agreement to Provide Housing Unit for Persons and Families of Low or Moderate Income/Rent Limitation Agreement, a copy of which is 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.

Attachment 1

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.

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.

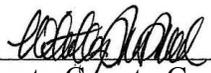
Chairperson of the Board of Supervisors

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: February 8, 2016

