HOUSING AUTHORITY RESOLUTION NO. _____

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR THE HOUSING AUTHORITY FOR FISCAL YEAR 2014-15 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2015

WHEREAS, the Housing Authority of the City of Chula Vista received and considered the City Manager's proposed operating budget for the Housing Authority for the fiscal year ending June 30, 2015; and

WHEREAS, the City Manager's Proposed Budget for fiscal year 2014-15 was distributed on May 16, 2014 and presented at the May 20th, 27th and June 3rd joint meetings of the City Council and the Housing Authority; and

WHEREAS, at the June 3, 2014 Joint Meeting, the Housing Authority accepted the operating for the City of Chula Vista Housing Authority for fiscal year 2014-15; and

WHEREAS, the Housing Authority's operating and capital improvement budgets submitted at this time for formal adoption and appropriation represents the Housing Authority's final proposed operating budget, as presented in the Fiscal Year 2014-15 Proposed Budget document; and

WHEREAS, a copy of the Housing Authority's budget is on file in the Office of the City Clerk; and

WHEREAS, a public hearing on the City's proposed operating budgets, including the Housing Authority's operating budgets, was noticed and held as required by the City Charter, and all public testimony was received and considered.

WHEREAS, Housing Fund expenditures for planning and administration are necessary for the production, improvement, or preservation of affordable housing.

NOW, THEREFORE, BE IT RESOLVED by the Housing Authority of the City of Chula Vista, that it adopts the Operating Budget for the Housing Authority for Fiscal Year 2014-15, as presented, a copy of which is on file in the Office of the City Clerk.

BE IT FURTHER RESOLVED by the Housing Authority of the City of Chula Vista that it approves the appropriation of funds for the fiscal year ending June 30, 2015 as described in the Proposed Expenditures by Department/Category report presented to the Authority, a copy of which is on file with the City Clerk's Office.

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Presented by	Approved as to form by
Maria Kachadoorian Finance Director/Treasurer	Glen R. Googins City Attorney