COUNCIL RESOLUTION NO. ______ RESOLUTION THE HOUSING AUTHORITY OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR THE HOUSING AUTHORITY FOR FISCAL YEAR 2017-18 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2018

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, 2018; and

WHEREAS, the City Manager's Proposed Budget for fiscal year 2017-18 was distributed on May 18, 2017 and presented at the May 23, 2017 City Council/Housing Authority meeting; and

WHEREAS, the Housing Authority's operating budget submitted at this time for formal adoption and appropriation represents the Housing Authority's final proposed budget for Fiscal Year 2017-18 as accepted by the City Council on June 6, 2017; and final proposed operating budget, as presented in the Fiscal Year 2017-18 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 budget, 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 2017-18, 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, 2018 as described in the Proposed Expenditures by Department/Category report presented to the Housing Authority, a copy of which is on file with the City Clerk's Office.

| Presented by | Approved as to form by | |
|-------------------------------|------------------------|--|
| | | |
| David Bilby | Glen R. Googins | |
| Director of Finance/Treasurer | City Attorney | |