

COUNCIL RESOLUTION NO. \_\_\_\_\_  
RESOLUTION THE HOUSING AUTHORITY OF THE CITY  
OF CHULA VISTA ADOPTING THE OPERATING BUDGET  
FOR THE HOUSING AUTHORITY FOR FISCAL YEAR 2018-  
19 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR  
ENDING JUNE 30, 2019

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, 2019; and

WHEREAS, the City Council of the City of Chula Vista received and considered the City Manager's proposed operating and capital improvement budget for the City of Chula Vista for the fiscal year ending June 30, 2019; and

WHEREAS, on April 18, 2017, the Measure P Citizens' Oversight Committee (COC) affirmed that the proposed budget for Measure P was in compliance with the City's approved Infrastructure, Facilities and Equipment Expenditure Plan; and

WHEREAS, on May 17, 2018 as required by the City Charter, the Parks and Recreation Commission reviewed and approved the Fiscal Year 2018-19 proposed budget for the Recreation Department and Public Works Department (Parks); and

WHEREAS, the City Manager's Proposed Budget for fiscal year 2018-19 was distributed on May 18, 2018 and presented at the May 22, 2018 City Council meeting; and

WHEREAS, at the May 22, 2018 council meeting, the City Council accepted the City Manager's proposed operating and capital improvement budgets for fiscal year 2018-19 as their proposed budgets, respectively, and set June 12, 2018 as the date for the adoption of the fiscal year 2018-19 budget; and

WHEREAS, approval of the City Manager's proposed budgets to be published for the requisite 10-day public review period; 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 2018-19 as accepted by the City Council on May 22, 2018; and final proposed operating budget, as presented in the Fiscal Year 2018-19 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 2018-19, 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, 2019 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

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Maria Kachadoorian  
Director

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Glen R. Googins  
Legal Counsel