

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

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LA HABRA ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2021, AND ENDING JUNE 30, 2022.

**WHEREAS**, the Executive Director has prepared, after consultation with its Members, a budget for the SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LA HABRA ("Agency") to carry out redevelopment dissolution activities of the former La Habra Redevelopment Agency; and

**NOW, THEREFORE, BE IT RESOLVED** by the Successor Agency to the Redevelopment Agency of the City of La Habra as follows:

**SECTION 1.** That the budget for the Agency for the fiscal year commencing July 1, 2021, and ending June 30, 2022, as prepared and submitted by the Executive Director, is hereby approved and adopted as the budget of the Agency for said fiscal year (hereinafter "budget"). A copy of said budget is attached hereto, marked "Exhibit A," and is incorporated herein by this reference.

**SECTION 2.** That the positions as they appear in the budget are approved for the purposes indicated and constitute the Table of Organization for the fiscal year commencing July 1, 2021, and ending June 30, 2022.

**SECTION 3.** That from the effective date of said budget, to wit: July 1, 2021, the several amounts stated therein as proposed expenditures shall be and become appropriated to the Agency for the respective objects and purposes therein set forth, subject to expenditures pursuant to the provisions of all applicable statutes of the State.

**SECTION 4.** That the Executive Director shall have the authority to incur obligations and enter into contracts not to exceed Thirty Five Thousand Dollars (\$35,000.00) without prior approval of the Board, provided that such expenditures are consistent with the budget, approved by the Oversight Board, and the Department of Finance and are consistent with the Administrative Cost Allocation and budget approved by the Department of Finance and the Auditor Controller for the County.

**SECTION 5.** That the Agency hereby finds and determines that the expenditures authorized by this budget and the appropriations pursuant thereto are from sources designated on the Administrative Budget and the Recognized Obligation Payment Schedule approved by the Successor Agency, the Oversight Board and the Department of Finance;

**SECTION 6.** That resolutions or portions thereof, relating to salaries inconsistent herewith, are repealed and rescinded.

**SECTION 7.** That the Agency Secretary shall certify to the passage and adoption of this Resolution and the same shall thereupon take effect and be in force.

**PASSED, APPROVED AND ADOPTED** this 21<sup>st</sup> of June 2021.

**ATTEST:**

\_\_\_\_\_  
Jose Medrano, Chair

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Laurie Swindell, CMC  
Secretary

STATE OF CALIFORNIA    )  
COUNTY OF ORANGE    )     SS.  
CITY OF LA HABRA        )

I, Laurie Swindell, Secretary for the Successor Agency to the Redevelopment Agency of the City of La Habra, do hereby certify that the above and foregoing is a true and correct copy of Resolution No. \_\_\_\_\_ introduced and adopted at a regular meeting of the Successor Agency to the Redevelopment Agency of the City of La Habra held on the 21<sup>st</sup> day of June, 2021, by the following roll call vote:

AYES:           DIRECTORS:  
NOES:           DIRECTORS:  
ABSENT:         DIRECTORS:  
ABSTAIN:        DIRECTORS:  
VACANT:         DIRECTORS:

Witness my hand and the official seal of the Successor Agency to the Redevelopment Agency of the City of La Habra this 21<sup>st</sup> day of June, 2021.

\_\_\_\_\_  
Laurie Swindell, CMC  
Secretary