

RESOLUTION NO. _____

A RESOLUTION OF THE HOUSING AUTHORITY 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 Commissioners, a budget for the HOUSING AUTHORITY OF THE CITY OF LA HABRA ("Authority"); and

WHEREAS, said budget has been reviewed by the Commission of the Authority ("Commission").

NOW, THEREFORE, BE IT RESOLVED by the Commission of the Housing Authority of the City of La Habra as follows:

SECTION 1. That the budget for the Authority 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 Authority 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 Authority 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 Commission, provided that such expenditures are consistent with the budget.

SECTION 5. That resolutions or portions thereof, relating to salaries inconsistent herewith, are repealed and rescinded.

SECTION 6. That the Authority Secretary shall certify to the passage and adoption of this Resolution and the same shall thereupon take effect and be in force.

BE IT FURTHER RESOLVED, that the Executive Director is authorized to transfer any Fiscal Year 2020-2021 Mobile Home Lease Fund surplus remaining as of June 30, 2021, defined as revenues greater than expenditures, to the Housing Authority and/ or City's General Fund, as necessary.

PASSED, APPROVED AND ADOPTED this 21st day of June 2021.

ATTEST:

Tim Shaw, Chair

Laurie Swindell, CMC
Secretary

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

I, Laurie Swindell, Secretary for the Housing Authority 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 Housing Authority of the City of La Habra held on the 21st 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 Housing Authority this 21st day of June, 2021.

Laurie Swindell, CMC
Secretary