

EXHIBIT "A"

JOINT CITY COUNCIL/CMHA RESOLUTION

RESOLUTION NO. _____

A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA AND THE COSTA MESA HOUSING AUTHORITY ADOPTING A BUDGET FOR THE HOUSING AUTHORITY FOR FISCAL YEAR 2015-2016

THE CITY COUNCIL OF THE CITY OF COSTA MESA AND THE COSTA MESA HOUSING AUTHORITY DO HEREBY RESOLVE AS FOLLOWS:

WHEREAS, the City Council by Resolution adopted on January 17, 2012 declared the need for a housing authority to function in the City of Costa Mesa, established the "Costa Mesa Housing Authority" ("CMHA"), and declared that the members of the City Council are the Commissioners of the Housing Authority so formed all pursuant to the California Housing Authorities Law, commencing with Health & Safety Code Section 34200, *et seq.* ("HAL"); and

WHEREAS, the City and CMHA desire to adopt an annual budget for the Housing Authority; and

WHEREAS, the budget for Fiscal Year 2015-2016 ("FY15-16") has been prepared by the Chief Executive Officer of the City and Executive Director of the CMHA in compliance with Section 2-119 of the Costa Mesa Municipal Code; and

WHEREAS, the budgeting process establishes the plan of expenditures and the priorities of the Costa Mesa Housing Authority and the Housing and Community Development division of the Development Services Department of the City, in particular as to the functions, duties, and operations of the CMHA pursuant to the HAL and as to the affordable housing assets, functions, and duties created by dissolution of the former Costa Mesa Redevelopment Agency pursuant to Parts 1.8 and 1.85, Division 24, of the California Health and Safety Code ("Dissolution Laws").

NOW, THEREFORE, BE IT RESOLVED as follows:

SECTION 1: To ensure appropriate service levels and to carry out the statutory obligations of the HAL and Dissolution Laws, the CEO/Executive Director is authorized to allocate and reallocate staffing resources within adopted appropriations as needed.

SECTION 2: The annual budget for the CMHA for Fiscal Year July 1, 2015 to June 30, 2016 as prepared and submitted by the CEO/Executive Director is hereby accepted and adopted as set forth in the FY 15 -16 Budget.

SECTION 3: The City Clerk and CMHA Secretary shall certify to the adoption of this Resolution.

PASSED AND ADOPTED this 2nd day of June, 2015.

CITY COUNCIL:

Stephen M. Mensinger, Mayor

ATTEST:

APPROVED AS TO FORM:

Brenda Green, City Clerk

Thomas P. Duarte, City Attorney

COSTA MESA HOUSING AUTHORITY:

Stephen M. Mensinger, Mayor

ATTEST:

APPROVED AS TO FORM:

Brenda Green, Secretary

Thomas P. Duarte, General Counsel

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF COSTA MESA)

I, BRENDA GREEN, City Clerk of the City of Costa Mesa and Secretary of the Costa Mesa Housing Authority, DO HEREBY CERTIFY that the above and foregoing Resolution No. _____ is the original joint resolution of the City Council and CMHA that was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting and by the Costa Mesa Housing Authority at a special meeting held on the 2nd day of June 2015, by the following roll call vote, to wit:

CITY COUNCIL:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

CMHA:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this 2nd day of June 2015.

BRENDA GREEN
City Clerk and CMHA Secretary