

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 2016-2017**

**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" ("Housing Authority"), 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 of Costa Mesa is a California municipal corporation and general law city ("City"); and

**WHEREAS**, the City and Housing Authority desire to establish an annual budget for the Housing Authority; and

**WHEREAS**, the establishment of a budget for Fiscal Year 2016-2017 ("FY 16-17") has been prepared by the Chief Executive Officer of the City and Executive Director of the Housing Authority 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 Housing Authority 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 Law").

**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 Law, the CEO/Executive Director is authorized to allocate and reallocate staffing resources within adopted appropriations as needed.

SECTION 2: The annual budget for the Housing Authority for Fiscal Year July 1, 2016 to June 30, 2017 as prepared and submitted by the CEO/Executive Director is hereby accepted and adopted as set forth in the FY 16-17 Budget as described in the agenda report presented with this Resolution.

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

**PASSED AND ADOPTED** this 7<sup>th</sup> day of June 2016.

CITY COUNCIL:

\_\_\_\_\_  
Stephen M. Mensinger, Mayor

ATTEST:

APPROVED AS TO FORM:

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Brenda Green, City Clerk

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Thomas P. Duarte, City Attorney

COSTA MESA HOUSING AUTHORITY:

\_\_\_\_\_  
Stephen M. Mensinger, Chair

ATTEST:

APPROVED AS TO FORM:

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Brenda Green, Secretary

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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. 16-\_\_ is the original joint resolution of the City Council and Housing Authority that was duly passed and adopted by the City Council of the City of Costa Mesa and the Costa Mesa Housing Authority at a regular meeting held on the 7<sup>th</sup> day of June 2016, by the following roll call vote, to wit:

CITY COUNCIL:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

Housing Authority:

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 8<sup>th</sup> day of June 2016.

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BRENDA GREEN  
City Clerk and Housing Authority Secretary