(HA-2001-36)

HOUSING AUTHORITY OF THE CITY OF SAN DIEGO

RESOLUTION NO. 1100

ADOPTED ON MAY 29, 2001

A RESOLUTION APPROVING PROPOSED FISCAL YEAR 2002 HOUSING COMMISSION ANNUAL BUDGET.

WHEREAS, by Ordinance No. O-12515 (New Series) the City Council has appointed the Housing Commission to handle certain administrative functions; and

WHEREAS, the Housing Commission Board of Commissioners recommended that the Housing Authority approve the Proposed Fiscal Year 2002 [FY02] Budget on April 20, 2001; and

WHEREAS, certain budget adjustments involving the transfer among programs of funds of less than \$500,000 will be necessary during the course of the fiscal year which do not impact the total agency budget; and

WHEREAS, funding awards for applications submitted with approval of the Housing Commission are received throughout the fiscal year; and

WHEREAS, certain funding resources are estimated sources of revenue and the actual amount of funds received may vary from time to time; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of The City of San Diego, that the Housing Commission Budget for Fiscal Year 2002, a copy of which is on file in the office of the Deputy Secretary as Document No. 708, is approved.

BE IT FURTHER RESOLVED, that the Housing Commission is authorized to approve line item transfers of less than \$500,000 of budget authority that do not impact the overall size of

the Commission's annual budget.

BE IT FURTHER RESOLVED, that the Housing Commission is authorized to approve

additional funding for the Fiscal Year 2002 Budget resulting from applications submitted with

the approval of the Housing Authority.

BE IT FURTHER RESOLVED, that, in addition to funding from approved applications,

the Housing Commission is authorized to approve additions, from other sources, not to exceed

\$250,000 to the FY02 Budget.

APPROVED: CASEY GWINN, General Counsel

By

Prescilla Dugard

Deputy Counsel

PD:cdk

05/09/01

Or.Dept:Hsg.Comm.

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