

(HA-96-63)

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 00842

ADOPTED ON MAY 28, 1996

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 1997 (FY97) Budget on April 29, 1996; and

WHEREAS, certain budget adjustments involving the transfer among programs of funds of less than \$250,000 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 1997, a copy of which is on file in the office of the Deputy Secretary as Document No. 00631, be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the Housing Commission is authorized and empowered to approve line item transfer of less than \$250,000 of budget authority that do not impact the overall size of the Agency's annual budget.

BE IT FURTHER RESOLVED, that the Executive Director is authorized and empowered to approve the addition of small awards of funding of less than \$50,000 which are made available to the Housing Commission during the course of the fiscal year.

BE IT FURTHER RESOLVED, that the Housing Commission is authorized to approve additional funding for the Fiscal Year 1997 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 \$100,000 to the FY97 Budget.

APPROVED: JOHN W. WITT, General Counsel

By
Harold O. Valderhaug
Chief Deputy General Counsel

HOV:cdk
05/16/96
Or.Dept:Hsg.Comm.
ha-96-63