

RESOLUTION NO. _____ (NCHA)

**A RESOLUTION OF THE NAPA COUNTY HOUSING
AUTHORITY, STATE OF CALIFORNIA, ADOPTING
THE RECOMMENDED BUDGET OF THE HOUSING AUTHORITY
FOR FISCAL YEAR 2024-2025**

WHEREAS, the statutory procedures relating to the operation of a county housing authority which are set forth in the Health and Safety Code (commencing with section 34200, et seq.) provide that a county housing authority has all the powers necessary or convenient to carry out the purposes of the authority; and

WHEREAS, these statutory procedures do not directly address the budgetary process housing authorities should follow, but Health and Safety Code section 34327.6 provides that a budget must be prepared and filed with the Department of Housing and Community Development each year that an audit is required; and

WHEREAS, Government Code section 29002 provides that the statutory budgetary process applicable to counties shall apply to special districts whose affairs and finances are under the supervision and control of the Board of Supervisors; and

WHEREAS, the Napa County Housing Authority (hereafter the “Authority” or “NCHA”) has determined that this principle is, or should be, applicable in Napa County to housing authorities, such as the NCHA, whose affairs and finances are under the supervision and control of the Board of Supervisors; and

WHEREAS, to implement this determination the NCHA has previously adopted a resolution requiring that the budgetary process to be followed by the NCHA shall be the county budgetary requirements set forth in Chapter 1 of Division 3 of Title 3 of the California Government Code (commencing with section 29000) to the extent it is not inconsistent with the Housing Authorities Law; and

WHEREAS, notice of the availability of the budget and the date of the hearing on the budget was published on May 30, 2024, all pursuant to Government Code Section 29080; and

WHEREAS, the recommended budget of the NCHA for fiscal year 2024-2025 has been prepared, made available for distribution, and distributed on or about May 30, 2024, in the manner required by law; and

WHEREAS, hearings were held by the NCHA, as designated in the published notice, to consider and discuss the various items contained in the recommended budget; there are no requests or applications on file with the NCHA for further hearings, the NCHA has declared the hearings concluded, and it is now the time to adopt the recommended budget of the NCHA for fiscal year 2024-2025.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of Commissioners of the NCHA, as follows:

1. The Board hereby finds and determines that the foregoing recitals are true and correct.
2. That the recommended budget, including those changes adopted by the NCHA during the budget hearings, is hereby adopted as the budget of the NCHA for fiscal year 2024-2025, including the approved appropriations by general class, capital assets, and reserves by funds and purpose, and the documents which by reference show in detail the approved appropriations, revenues, and other methods of financing in the budget as finally determined are hereby approved and incorporated by reference herein.

3. That total financing requirements, including decreases and increases to obligated fund balance, for fiscal year 2024-2025 are as follows:

Fund 5060 Division 50600 Administration	\$ 904,758
Fund 5060 Division 50605 Farmworker Centers	\$2,090,511
Total Fund 5060	\$2,995,269

4. Pursuant to California Government Code section 29125, the Napa County Executive Officer, as chief executive officer of the Authority, is authorized to approve transfers and revisions of appropriations for the Authority in the manner set forth in the Napa County Policy for Budgetary Controls, and that the following internal service charges shall be controlled by line item:

51405	Workers Compensation
51605	Other Post Employment Benefit Charges
52130	Information Technology Service (ITS) Charges
52131	ITS Communication Charges
52132	ITS Records Management Charges
52510	Maintenance – B&I, Public Works Charges
52700	Liability Insurance
52906	Fleet Charges
56200	Indirect Cost Allocation

5. Any capital asset(s) not authorized by the Authority Board during the recommended budget hearing process will, prior to acquisition, be presented by the Napa County Executive Officer, as chief executive officer for the Authority, to the Authority Board for approval.

6. Pursuant to California Government Code section 29093, a copy of the adopted budget for the Authority for fiscal year 2024-2025 shall be filed with the Secretary of the Authority and with the State Controller by the Authority's Auditor as required by law.

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THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Commissioners of the Napa County Housing Authority, State of California, as the governing board of the NCHA, at a regular meeting of said Commission held on the 25th day of June 2024, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

 JOELLE GALLAGHER, Chair of the Board of
 Commissioners of the Napa County Housing Authority

<p>APPROVED AS TO FORM Office of Authority Counsel</p> <p>By: <u>/S/ Sheryl L. Bratton</u> County Counsel</p> <p>Date: <u>6/13/2024</u></p>	<p>APPROVED BY THE NAPA COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS</p> <p>Date: _____ Processed By: _____ _____ Deputy Secretary of the Authority</p>	<p>ATTEST: NEHA HOSKINS Secretary of the Authority</p> <p>By: _____</p>
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