

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA  
APPROPRIATING FUNDS IN THE AMOUNT OF \$300,000.00 FOR AFFORDABLE  
HOUSING PURPOSES

WHEREAS, the Housing Authority has \$10,500,000.00 budget in the in Fiscal Year 2022/2023 and an additional \$300,000.00 from loan repayments and revenue received in between January 1 and September 30, 2022 that has not been appropriated; and

WHEREAS, appropriation of an additional \$300,000.00 provides a total of \$10,800,000.00 to be used for lending activities in Fiscal Year 2022/2023; and

WHEREAS, this budget appropriation is out of the annual budget cycle in order to provide an opportunity to assist other projects that apply during the year; and

WHEREAS, this budget action is exempt from the California Environmental Quality Act (CEQA) because it is not a project which has a potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment, pursuant to CEQA Guideline section 15378.

NOW, THEREFORE, BE IT RESOLVED that the Housing Authority of the City of Santa Rosa hereby approves the following:

1. An appropriation of funds in the amount of \$300,000.00 for affordable housing purposes in the following accounts, or as otherwise approved by the Executive Director:

Fund 2282	Key 340110	\$ 47,000.00
Fund 2291	Key 340405	\$143,000.00
Fund 2296	Key 340104	\$110,000.00
	Total	\$300,000.00

BE IT FURTHER RESOLVED that the Housing Authority hereby authorizes the Executive Director to execute related documents for the budget consistent with this Resolution.

DULY AND REGULARLY ADOPTED by the Housing Authority of the City of Santa Rosa this 28th day of November, 2022.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: \_\_\_\_\_  
Chair

ATTEST: \_\_\_\_\_  
Secretary