

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

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA ACCEPTING THE \$10,000 DONATION FROM BEDFORD LODGING AND APPROPRIATING THE MONIES TO FUND 2130 - OPERATING RESERVES, KEY 340708 - HOUSING RESERVE TRANSFERS

WHEREAS, Bedford Lodging, a Marriott hotel development company, desires to donate funds to the City of Santa Rosa's affordable housing programs; 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 change in the environment, pursuant to CEQA Guideline Section 15378; and

WHEREAS, the parties would like to acknowledge receipt of this donation.

NOW, THEREFORE, BE IT RESOLVED that the Housing Authority of the City of Santa Rosa hereby accepts a \$10,000 donation from Bedford Lodging to be used for affordable housing within the City of Santa Rosa.

BE IT FURTHER RESOLVED that the Housing Authority of the City of Santa Rosa approves an appropriation of funds in the amount of \$10,000 for affordable housing purposes in the following Fund and Account:

<b>Fund</b>	<b>Key</b>	<b>Amount</b>
2130 – Operating Reserves	340708	\$10,000.00

DULY AND REGULARLY ADOPTED by the Housing Authority of the City of Santa Rosa this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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