| RESOLUTION NO. |  |
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RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA APPROPRIATING ADDITIONAL HOUSING CHOICE VOUCHER ADMINISTRATIVE FEE FUDING ALLOCATED TO THE HOUSING AUTHORITY UNDER THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT

WHEREAS, the Department of Housing and Community Services administers the Section 8 Housing Choice Voucher program for the City of Santa Rosa; and

WHEREAS, the funds for Housing Choice Voucher program are distributed by the Department of Housing and Urban Development (HUD) through an Annual Contributions Contract; and

WHEREAS, the illness known as COVID-19, or Coronavirus, was first diagnosed in the United States in mid-January 2020, and on January 31, 2020, the White House declared a public health emergency; and

WHEREAS, the Coronavirus Aid, Relief and Economic Security (CARES) Act signed into law on March 29, 2020 authorized additional funding for Public Housing Authorities administering the Housing Choice Voucher program for increased Housing Assistance Payments (HAP) and additional Administrative Fees to address cost increases related to the COVID-19 pandemic; and

WHEREAS, the CARES Act allocated to the City of Santa Rosa Housing Authority an additional \$385,946 in Housing Choice Voucher program Administrative Fees for eligible activities and under the guidance outlined in the HUD's Public and Indian Housing Notice 2020-08,

NOW, THEREFORE, BE IT RESOLVED that the Housing Authority of the City of Santa Rosa hereby authorizes the appropriation of \$385,946 in supplemental Administrative Fee funding for the Housing Choice Voucher program for Fiscal Year 2019/2020.

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to (1) establish a new Charge Key in Fund 2293 to be used for CARES Act Administrative Fees for the Housing Choice Voucher program and allocate Three Hundred Eighty Five Thousand Nine Hundred Forty Six and no/100 dollars (\$385,946) to Fund 22732293/JL Key 42132 for eligible uses in the Housing Choice Voucher Program.

DULY AND REGULARLY ADOPTED by the Housing Authority of the City of Santa Rosa this 3rd day of June, 2020.

Reso. No.

|          | Secretary |           | Chairman |  |
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| ATTEST:  |           | APPROVED: |          |  |
| ABSTAIN: | ()        |           |          |  |
| ABSENT:  | ()        |           |          |  |
| NOES:    | ()        |           |          |  |
| AYES:    | ()        |           |          |  |