

RESOLUTION R2018-\_\_

RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF NAPA, STATE OF CALIFORNIA,  
AUTHORIZING A BUDGET ADJUSTMENT  
FOR LOCAL HOUSING FUND  
PROFESSIONAL CONTRACT SERVICES

WHEREAS, the Fiscal Year 2017-2018 budget was adopted on June 20, 2017,  
and

WHEREAS, the Local Housing Fund currently has an unreserved fund balance of  
\$245,111; and

WHEREAS, due to a delayed billing for the previous fiscal year, an increase to  
the Professional Contract Services budget is necessary to pay for certain homeless  
services contracts; and

WHEREAS, the City Council has considered all information related to this matter,  
as presented at the public meetings of the City Council identified herein, including any  
supporting reports by City Staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Napa,  
as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this  
Resolution are true and correct, and establish the factual basis for the City Council's  
adoption of this Resolution.

2. The City Council hereby adopts the budget adjustment as follows for the  
Fiscal Year 2017-2018:

Source:

Local Housing Fund, Fund Balance      \$38,000

Use:

84601-53201      \$38,000

3. This Resolution shall take effect immediately upon its adoption.

## ATTACHMENT 1

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 16th day of January, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_  
Dorothy Roberts  
City Clerk

Approved as to form:

\_\_\_\_\_  
Michael W. Barrett  
City Attorney