

RESOLUTION HR2020-\_\_

RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
THE HOUSING AUTHORITY OF THE CITY OF NAPA,  
STATE OF CALIFORNIA, APPROVING AND ADOPTING  
THE BUDGET UPDATES FOR FISCAL YEAR 2020/21

WHEREAS, the Housing Authority budget for Fiscal Year 2020/21 was adopted by the Board of Commissioners of the Housing Authority of the City of Napa on June 18, 2019 (Resolution HR2019-008); and

WHEREAS, based upon information received subsequent to the adoption of the budget, the Executive Director has prepared and proposed amendments to the budgeted revenues and expenditures for the 2020/21 fiscal year; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Napa, as follows:

1. The Authority Board hereby approves and adopts the "Budget" for Fiscal Year 2020/21 to include the budget set forth in HR2019-008 as updated and amended by the "FY 2020/21 Budget Update" set forth in Exhibit "A," attached hereto and incorporated herein by reference.
2. The Authority Board hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the Authority Board's adoption of this Resolution.
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 16<sup>th</sup> day of June, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_  
Tiffany Carranza  
Authority Deputy Secretary

Approved as to form:

\_\_\_\_\_  
Michael W. Barrett  
Authority General Counsel