

1 RHA RESOLUTION NO. _____

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3 A RESOLUTION OF THE RIALTO HOUSING AUTHORITY
4 BOARD OF THE CITY OF RIALTO, CALIFORNIA, ADOPTING
5 THE FISCAL YEAR 2019/2020 BUDGET

6 WHEREAS, the proposed budget for fiscal year 2019/2020 of the Rialto Housing Authority
7 (Authority or RHA) has been submitted to the Authority Board, and said budget has been considered
8 and, is in form and substance satisfactory to the Authority Board; and

9 WHEREAS, the Authority may not exceed its appropriations by character of expense, with
10 character of expense being defined as personnel services, services and supplies, capital outlay, debt
11 service and transfers, without the consent of the Authority Board; and

12 WHEREAS, the Executive Director may transfer appropriations, between departments and
13 within their respective funds, as long as those appropriations do not exceed their fund total unless
14 approved by the Authority Board; and

15 WHEREAS, the Executive Director is authorized to make changes to the Adopted Budget only
16 to accommodate actual fund balance as determined at year end and any technical balancing adjustments
17 to appropriations, revenue, and available reserves; and

18 WHEREAS it is the intent to ensure that maximum efficiency and savings are realized within
19 the Authority Board; and

20 WHEREAS, the inter-fund borrowings arising from deficit spending in any fund shall require
21 Authority Board action to provide for appropriate repayment terms and conditions; and

22 NOW, THEREFORE, THE RIALTO HOUSING AUTHORITY BOARD OF THE CITY
23 OF RIALTO DOES HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:

24 **Section 1:** That the budget for the Rialto Housing Authority for the fiscal year 2019/2020 is
25 hereby approved and adopted in the form on file with the City Clerk.

26 **Section 2:** That specific appropriations for the fund and operating department(s) are hereby
27 made as set forth in the budget for fiscal year 2019/2020, which are incorporated herein by this
28 reference.

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WHEREFORE, this RHA Resolution is passed, approved and adopted this ____ day of _____, 2019.

DEBORAH ROBERTSON, RHA President

ATTEST:

BARBARA McGEE, RHA Secretary

APPROVED AS TO FORM:

FRED GALANTE, RHA Attorney

1 **STATE OF CALIFORNIA**)
2 **COUNTY OF SAN BERNARDINO**) ss
3 **CITY OF RIALTO**)

4 I, Barbara McGee, Authority Secretary of the City of Rialto, do hereby certify that the foregoing
5 RHA Resolution No. _____ was duly passed and adopted at a regular meeting of the Rialto Housing
6 Authority of the City of Rialto held on the _____ day of _____, 2019.

7 Upon motion of Authority Member _____, seconded by Authority Member
8 _____, the foregoing RHA Resolution No. _____ was duly passed and
9 adopted.

10 Vote on the motion:

11 AYES:

12 NOES:

13 ABSENT:

14 IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of the Rialto
15 Housing Authority this _____ day of _____, 2019.

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18 _____
19 BARBARA McGEE,
20 RHA Secretary
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