CITY OF WESTMINSTER RESOLUTION NO. XX

A RESOLUTION OF THE WESTMINSTER HOUSING AUTHORITY ADOPTING AND APPROPRIATING THE BUDGET FOR THE 2025-26 FISCAL YEAR

WHEREAS, the Executive Director of the Westminster Housing Authority has prepared and submitted to the Housing Authority a proposed budget for fiscal year 2025-26; and

WHEREAS, the Housing Authority Board has at public meetings reviewed and amended the proposed budget for the fiscal years 2025-26; and

WHEREAS, it may be necessary, from time to time, in the interests of fulfilling Housing Authority objectives as expressed through the annual budget, to make adjustments within the budget.

NOW, THEREFORE, BE IT RESOLVED that the Housing Authority approves the 2025-26 fiscal year budget for the Westminster Housing Authority as presented and amended at the Housing Authority meeting of June 25, 2025.

BE IT FURTHER RESOLVED that the Housing Authority Board, aware that the adopted budget is an operational plan, does hereby authorize:

- 1. The Executive Director to make such modifications, corrections, and changes to the adopted budget as are necessary to correct drafting errors, and accurately reflect Housing Authority action;
- 2. The Executive Director is authorized to approve transfers between programs within the Housing Authority, with subsequent notice to the Housing Authority Board; and
- 3. Housing Authority Board authorization is required for all budget increases, which must be clearly marked as a request for budget increase with availability of funding identified;

<u>SECTION 1</u>. The Chair shall sign as to the passage, approval, and adoption of this Resolution.

<u>SECTION 2</u>. The Secretary shall certify to the passage and adoption of this resolution and shall affix their signature and City Seal and that same shall be entered into the Book of Resolutions.

PASSED, APPROVED, and ADOPTED this 25th day of June 2025.

CITY OF WESTMINSTER

CHI CHARLIE N	NGUYEN
CHAIR	

ATTEST:

ASHTON R. AROCHO, MMC SECRETARY

APPROVED AS TO FORM:

SCOTT PORTER CITY ATTORNEY

CITY OF WESTMINSTER CITY CLERK'S OFFICE

CERTIFICATION OF RESOLUTION

	PF ORANGE) ss. ESTMINSTER)	
I, ASHTON	R. AROCHO, MMC, Secret	tary of the City of Westminster, do hereby certify
that the fore	egoing <u>Resolution No. XXXX</u>	was duly passed and adopted by the City Council
of the City	of Westminster at a regular	meeting held on the 25th day of June 2025, with
the following	g vote:	
AYES:	COUNCIL MEMBERS:	
NOES:	COUNCIL MEMBERS:	
ABSENT:	COUNCIL MEMBERS:	
ABSTAIN:	COUNCIL MEMBERS:	
		Ashton R. Arocho, MMC Secretary

STATE OF CALIFORNIA)

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