

***Before the Board of Directors of the Successor Housing Agency of the County of Monterey,
State of California***

Resolution No.: _____)
Adopt a Resolution approving and adopting the Fiscal)
Year (FY) 2024-25 Budget for the Successor Housing)
Agency of the County of Monterey.....)

WHEREAS, Sections 29088-29092 of the Government Code of the State of California provide that the Board of Supervisors of each agency governed by the Board shall adopt, by resolution, the budget; and

WHEREAS, the Board of Supervisors of the County of Monterey is the Board of Directors of the Successor Housing Agency of the County of Monterey (Successor Housing Agency); and

WHEREAS, after giving due notice as required by law, the Board of Supervisors, acting as the Board of Directors of the Successor Housing Agency, has held a Public Hearing on May 29, 2024, for the purpose of developing the Adopted Budget for the Successor Housing Agency for Fiscal Year 2024-25; and

WHEREAS, the Recommended Budget is in final form and in the possession of, and will be published by the Monterey County Auditor-Controller as part of the Adopted Budget for Monterey County; and

WHEREAS, the minimum requirements as set forth in Section 29089 of the Government Code of the State of California have been met in the budget document; and

WHEREAS, Section 29090 of the Government Code of the State of California permits the adoption of the budget by reference to the financing uses in the budget as finally determined;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors acting as the Board of Directors of the Successor Housing Agency hereby adopts by reference the Fiscal Year 2024-25 Recommended Budget, as received and approved during the aforementioned Public Hearing and as officially submitted by the County Administrative Officer to the Auditor-Controller within said budget for the County of Monterey, as the Adopted Budget for the 2024-25 Fiscal Year for the Successor Housing Agency.

PASSED AND ADOPTED on this 20th day of June 2024, by the following vote, to-wit:

AYES:
NOES:
ABSENT:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board Supervisors duly made and entered in the minutes thereof at page ___ of Minute Book ____, on _____.

Dated: VALERIE RALPH, Clerk of the Board of Supervisors County of Monterey, State of California.

By _____
Deputy