RESOLUTION 2022-01

BEFORE THE SUMMIT COMBINED HOUSING AUTHORITY BOARD OF THE COUNTY OF SUMMIT STATE OF COLORADO

A RESOLUTION RATIFYING THE ADOPTION OF THE 2022 BUDGET SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND FOR THE SUMMIT COMBINED HOUSING AUTHORITY, SUMMIT COUNTY, COLORADO, FOR THE CALENDAR AND FISCAL YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2022, AND ENDING ON THE LAST DAY OF DECEMBER, 2022.

WHEREAS, the Board of the Summit Combined Housing Authority (SCHA) has appointed Rob Murphy, Executive Director, to prepare and submit a proposed budget to said governing body at the proper time: and

WHEREAS, the Executive Director previously submitted a proposed budget to this governing body in 2021 for its consideration, which SCHA 2022 Budget was adopted on November 17, 2021 by motion; and

WHEREAS, the Board desires to ratify and memorialize its approval of such actions by resolution; and

WHEREAS, upon further due and proper notice, published or posted in accordance with the law, said SCHA 2022 Budget was open for inspection by the public at a designated place, a public hearing was held on November 17th 2021, and interested taxpayers were given the opportunity to file or register any objection to said SCHA 2022 budget; and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE SUMMIT COMBINED HOUSING AUTHORITY BOARD:

<u>Section 1</u>. That estimated revenues and expenditures for each fund for the SCHA 2022 Budget are summarized on Exhibit A, which is attached and incorporated herein.

<u>Section 2</u>. That the SCHA 2022 Budget as previously submitted and approved is hereby ratified and adopted as the budget of the Summit Combined Housing Authority for the 2022 fiscal year.

ADOPTED THIS TDAY OF FEBRUARY, 2022.

SUMMIT COMBINED HOUSING AUTHORITY BOARD

Nathan Johnson, Chair

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KEVIN MCDONALO, SECRETARY

RESOLUTION 2022-02

BEFORE THE SUMMIT COMBINED HOUSING AUTHORITY BOARD OF THE COUNTY OF SUMMIT STATE OF COLORADO

A RESOLUTION RATIFYING THE APPROPRIATION OF SUMS OF MONEY TO THE VARIOUS FUNDS IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE SUMMIT COMBINED HOUSING AUTHORITY, SUMMIT COUNTY, COLORADO FOR THE 2022 BUDGET YEAR.

WHEREAS, the Summit Combined Housing Authority Board has adopted the annual budget and has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, so as not to impair the operations of the Summit Combined Housing Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE SUMMIT COMBINED HOUSING AUTHORITY BOARD that it does hereby ratify and approve the following appropriated amount of \$12,448,783.21 from the revenue of each fund for the total operations of the Summit Combined Housing Authority as described in the budget detail.

ADOPTED THIS TO DAY OF FEBRUARY, 2022.

SUMMIT COMBINED HOUSING AUTHORITY BOARD

Nathan Johnson, Chair

ATTEST:

Kevin McDonald, Secretary