

RESOLUTION NO. 23-28

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF THE CITY OF SAN BUENAVENTURA
AUTHORIZING APPLICATION FOR COUNTY OF VENTURA GENERAL FUNDS
2024-2025 FUNDING FOR THE WESTVIEW VILLAGE IV PROJECT**

A majority of the Board of Commissioners of the Housing Authority of the City of San Buenaventura hereby consent to, adopt and ratify the following resolutions:

General Funds Program 2024-2025

WHEREAS, the County of Ventura has issued a Notice of Funding Availability for 2024-2025 funding; and

WHEREAS, the Applicant is empowered to enter into an obligation to receive County of Ventura General Funds to provide moderate-income for-sale housing units meeting local unmet housing needs; and

WHEREAS, the Applicant wishes to obtain General Funds program funding from the County of Ventura for the Westview Village IV for-sale housing project; and

WHEREAS, the Applicant is an eligible entity that can submit an application for General Fund program funding.

NOW, THEREFORE, IT IS RESOLVED: That the Applicant is hereby authorized to submit an application for General Funds in an amount not to exceed \$3,400,000.00 in connection with the County of Ventura General Funds Program funding pursuant to the Notice issued on November 2, 2023.

RESOLVED FURTHER: If the application is approved, the Applicant is hereby authorized to incur an obligation for the General Funds Program funding. That in connection with the County of Ventura General Funds, the Applicant is authorized and directed to enter into, execute, and deliver, a County of Ventura General Funds Agreement, and any and all other documents required or deemed necessary or appropriate to carry into effect the full intent and purpose of the above resolution.

RESOLVED FURTHER: That Jeffrey Lambert, Chief Executive Officer, is hereby authorized to execute an application for General Funds Program funding, the General Funds Program Documents, and any amendment or modifications thereto, on behalf of the Applicant.

RESOLVED FURTHER: That this Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED at a regular meeting of the Board of Commissioners (the "Board") of the Housing Authority of the City of San Buenaventura, on Wednesday, December 13, 2023, by the following called vote:

AYES: 6

NAYS: _____

ABSENT: 1

ABSTAIN: _____

I, the undersigned, hereby certify that the forgoing is a true and full copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the City of San Buenaventura adopted at a duly convened meeting on the date above-mentioned, and that said Resolution is in full force and effect.

Dated: December 13, 2023

By:



John Polanskey, Chair