

**RESOLUTION NO. SBHA/2024-1**

**RESOLUTION OF THE SAN BERNARDINO CITY HOUSING AUTHORITY AUTHORIZING THE CREATION OF THE CITY OF SAN BERNARDINO FINANCING AUTHORITY AND CERTAIN OTHER MATTERS PERTAINING THERETO**

**WHEREAS**, the San Bernardino City Housing Authority (the “Housing Authority”) has determined that it is in the best interests of the Housing Authority to approve a joint powers authority which shall be created by the City of San Bernardino (the “City”) and the Housing Authority for the purpose of assisting the members of such joint powers authority with the financing of public capital improvements for the benefit of the community; and

**WHEREAS**, it has been proposed that the City and the Housing Authority form a joint powers authority to be designated as the "City of San Bernardino Financing Authority" (the "Financing Authority"), pursuant to a Joint Exercise of Powers Agreement (the "Joint Powers Agreement"), by and between the City and the Housing Authority, dated May 15, 2024, a copy of which has been presented to the City Council, pursuant to the Joint Powers Law (Articles 1 through 4 of Chapter 5, division 7, Title 1 of the California Government Code); and

**WHEREAS**, the Commissioners of the Housing Authority, with the aid of its staff, has reviewed the Joint Powers Agreement and the Commissioners wishes to approve the Joint Powers Agreement, the creation of the Financing Authority and matters related thereto.

**BE IT RESOLVED BY THE COMMISSIONERS OF THE SAN BERNARDINO CITY HOUSING AUTHORITY AS FOLLOWS:**

**SECTION 1. Creation of Authority.** The Commissioners of the Housing Authority hereby approves the creation of the Financing Authority, the membership of the Housing Authority therein and the Joint Powers Agreement. The Chair and the Secretary are and each of them is hereby authorized and directed to execute and deliver the Joint Powers Agreement for and on behalf of the City with any such changes as the Chair or his designee may deem appropriate.

**SECTION 2. Effective Date.** This Resolution is and shall be effective from the date of its adoption.

**APPROVED** and **ADOPTED** by the Commissioners and signed by the Chairperson and attested by the Secretary this 15<sup>th</sup> day of May 2024.

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Helen Tran, Chairperson

Attest:

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Genoveva Rocha, Secretary

Approved as to form:

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Sonia R. Carvalho, City Attorney

**CERTIFICATION**

STATE OF CALIFORNIA )  
COUNTY OF SAN BERNARDINO ) ss  
CITY OF SAN BERNARDINO )

I, Genoveva Rocha, Secretary to the San Bernardino City Housing Authority, hereby certify that the attached is a true copy of Resolution No. SBHA/2024-1, adopted at a regular meeting held on the 15th day of May 2024 by the following vote:

<b><u>Commissioners:</u></b>	<b><u>AYES</u></b>	<b><u>NAYS</u></b>	<b><u>ABSTAIN</u></b>	<b><u>ABSENT</u></b>
SANCHEZ	_____	_____	_____	_____
IBARRA	_____	_____	_____	_____
FIGUEROA	_____	_____	_____	_____
SHORETT	_____	_____	_____	_____
REYNOSO	_____	_____	_____	_____
CALVIN	_____	_____	_____	_____
ALEXANDER	_____	_____	_____	_____

WITNESS my hand and official seal of the San Bernardino City Housing Authority this 15<sup>th</sup> day of May 2024.

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Genoveva Rocha, Secretary