

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

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RESOLUTION NO. H.A. 02-13

A RESOLUTION OF THE HOUSING AUTHORITY
OF THE CITY OF LONG BEACH, CALIFORNIA,
APPROVING A FIVE-YEAR PLAN FOR FISCAL YEARS
2010-2014 AND AN ANNUAL PLAN FOR FISCAL YEAR
2013-2014

WHEREAS, the Quality Housing and Work Responsibility Act (QHWRA),
passed by the U.S. Congress and signed into law by the President in October of 1998
requires local housing authorities to annually prepare and submit to the U.S. Department
of Housing and Urban Development ("HUD") an Annual Plan and a Five-Year Plan every
fifth year; and

WHEREAS, prior to the submittal of said Plans, the Housing Authority of the
City of Long Beach, California, is to hold a public hearing, review and approve said Plans;
and

WHEREAS, the Housing Authority of the City of Long Beach, California,
has held the required public hearing and conducted the necessary review of the Housing
Authority's Five-Year and Annual Plans;

NOW, THEREFORE, the Housing Authority of the City of Long Beach,
California, resolves as follows:

Section 1. The Five-Year and Annual Plans of the Housing Authority of
the City of Long Beach, California, copies of which are attached hereto as Exhibit "A" and
incorporated herein by reference, are hereby approved and adopted.

Section 2. The Clerk will certify to the passage of this resolution by the
Housing Authority of the City of Long Beach, California, and it will immediately take
effect.

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I certify that the foregoing resolution was adopted by the Housing Authority of the City of Long Beach, California, at its meeting of July 9, 2013, by the following vote of the qualified members of the Authority:

Ayes: Commissioners: O'Donnell, Schipske, Andrews, Johnson,
Austin, Neal, Tanzer, Lowenthal,
Garcia.

Noes: Commissioners: None.

Absent: Commissioners: DeLong.

[Signature]
City Clerk



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CERTIFICATE OF RECORDING OFFICER

I, the undersigned, the duly qualified and acting Clerk of the Housing Authority of the City of Long Beach, California, do certify:

1. That the attached resolution is a true and correct copy of a resolution as finally adopted by a duly called meeting of the Housing Authority of the City of Long Beach, California held on July 9, 2013 and duly recorded in the official records of the Governing Body; that the resolution has not been amended, modified, or rescinded, and is now in full force and effect;
2. That the meeting was duly convened and held in all respects in accordance with law; that to the extent required by law, due and proper notice of the meeting was given; that a legal quorum was present throughout the meeting and that a legally sufficient number of members of the Housing Authority of the City of Long Beach, California voted in the proper manner for adoption of the resolution; that all other requirements and proceedings under the law incident to the proper adoption or passage of the resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; that I am authorized to execute this Certificate; and that the seal affixed below constitutes the official seal of the Housing Authority of the City of Long Beach, California and this Certificate is executed under that official seal.

IN WITNESS WHEREOF, I have set my hand on July 9, 2013.



A handwritten signature in black ink, appearing to read "Larry Herrera", written over a horizontal line.

(Signature)
LARRY HERRERA
CITY CLERK