

RESOLUTION NO. H.A. 01-18

A RESOLUTION OF THE HOUSING AUTHORITY OF
THE CITY OF LONG BEACH, CALIFORNIA, AUTHORIZING
THE ASSISTANT EXECUTIVE DIRECTOR AND THE
DEPUTY EXECUTIVE DIRECTOR TO EXECUTE ALL
DOCUMENTS NECESSARY TO ACCEPT FUNDS FROM
THE COUNTY OF LOS ANGELES TO IMPLEMENT THE
HOMELESS INCENTIVE PROGRAM

WHEREAS, on February 7, 2017, the Long Beach City Council voted
unanimously to support Los Angeles County Measure H, the Los Angeles County Plan to
Prevent and Combat Homelessness; and

WHEREAS, Measure H passed and established a new quarter cent sales
tax in Los Angeles County for ten years in order to fund homeless services and
prevention programs; and

WHEREAS, Measure H revenues will be awarded to public agencies to
address the aforementioned homeless issues;

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

Section 1. The Assistant Executive Director and the Deputy Executive
Director are hereby authorized to execute all documents necessary to accept funds from
the County of Los Angeles to implement the Homeless Incentive Program.

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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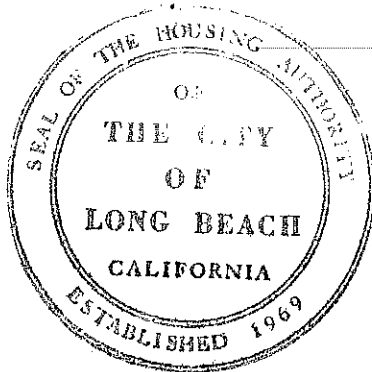
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I certify that the foregoing resolution was adopted by the Housing Authority
of the City of Long Beach, California, at its meeting of January 16, 2018,
by the following vote of the qualified members of the Authority:

Ayes: Commissioners: Pearce, Price, Supernaw, Uranga,
Hudson, Tanzer, Andrews, Richardson.

Noes: Commissioners: None.

Absent: Commissioners: Gonzalez, Mungo, Austin.



[Signature]
City Clerk

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 January 16, 2018 and duly recorded in the official records of the Governing Body; that the resolution has not been amended, modified, or rescinded, and is now in full force and effect;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 January 16, 2018.


(Signature)
CITY CLERK