

Santa Fe County Housing Authority Board Resolution No. 2012- 12 HB

PHA Board Resolution
Approving Operating Budget

U.S. Department of Housing
and Urban Development
Office of Public and Indian Housing -
Real Estate Assessment Center (PIH-REAC)

OMB No. 2577-0026
(exp.12/31/2012)

Public reporting burden for this collection of information is estimated to average **10 minutes per response**, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

This information is required by Section 6(c)(4) of the U.S. Housing Act of 1937. The information is the operating budget for the low-income public housing program and provides a summary of the proposed/budgeted receipts and expenditures, approval of budgeted receipts and expenditures, and justification of certain specified amounts. HUD reviews the information to determine if the operating plan adopted by the public housing agency (PHA) and the amounts are reasonable, and that the PHA is in compliance with procedures prescribed by HUD. Responses are required to obtain benefits. This information does not lend itself to confidentiality.

PHA Name: Santa Fe County Housing Authority

PHA Code: NM050

PHA Fiscal Year Beginning: July 1, 2012

Board Resolution Number: 2012-69

Acting on behalf of the Board of Commissioners of the above-named PHA as its Chairperson, I make the following certifications and agreement to the Department of Housing and Urban Development (HUD) regarding the Board's approval of (check one or more as applicable):

DATE

- | | | |
|-------------------------------------|--|----------------|
| <input checked="" type="checkbox"/> | Operating Budget approved by Board resolution on: | <u>5/29/12</u> |
| <input type="checkbox"/> | Operating Budget submitted to HUD, if applicable, on: | _____ |
| <input type="checkbox"/> | Operating Budget revision approved by Board resolution on: | _____ |
| <input type="checkbox"/> | Operating Budget revision submitted to HUD, if applicable, on: | _____ |

I certify on behalf of the above-named PHA that:

1. All statutory and regulatory requirements have been met;
2. The PHA has sufficient operating reserves to meet the working capital needs of its developments;
3. Proposed budget expenditure are necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents;
4. The budget indicates a source of funds adequate to cover all proposed expenditures;
5. The PHA will comply with the wage rate requirement under 24 CFR 968.110(c) and (f); and
6. The PHA will comply with the requirements for access to records and audits under 24 CFR 968.110(i).

I hereby certify that all the information stated within, as well as any information provided in the accompaniment herewith, if applicable, is true and accurate.

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012.31, U.S.C. 3729 and 3802)

SFC CLERK RECORDED 06/27/2012

Santa Fe County Housing Authority Board Resolution No. 2012-12 HB

PHA Board Resolution
Approving Operating Budget

U.S. Department of Housing
and Urban Development
Office of Public and Indian Housing -
Real Estate Assessment Center (PIH-REAC)

OMB No. 2577-0026
(exp.12/31/2012)

Print Board Chairperson's Name: Liz Stefanics	Signature: <i>Liz Stefanics</i>	Date:
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ATTEST:

Valerie Espinoza
Valerie Espinoza, County Clerk



APPROVED AS TO FORM:

[Signature]
Stephen C. Ross, County Attorney



COUNTY OF SANTA FE) HOUSING RESOLUTION
STATE OF NEW MEXICO) ss PAGES: 3

I Hereby Certify That This Instrument Was Filed for
Record On The 27TH Day Of June, 2012 at 10:43:41 AM
And Was Duly Recorded as Instrument # 1673509
Of The Records Of Santa Fe County

Deputy *Marcella [Signature]* Witness My Hand And Seal Of Office
Valerie Espinoza
County Clerk, Santa Fe, NM

SFC CLERK RECORDED 66/27/2012

SANTA FE COUNTY
Resolution 2012 - 69

A RESOLUTION ADOPTING THE INTERIM
2012-2013 (FY 2013) BUDGET

WHEREAS, the Santa Fe County Board of County Commissioners (BCC), the governing body in and for the County of Santa Fe, State of New Mexico, held an official meeting on May 29, 2012 for the study and review of a 2012-2013 (FY 2013) budget, with recognition of sources and uses of funds of said budget; and

WHEREAS, the meeting on May 29, 2012, was duly advertised in compliance with the State Open Meetings Act and the Federal Statements of Assurances pertaining to the requirements for revenue funds, and the budget was duly approved at the regular BCC meeting of May 29, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the BCC hereby adopts the 2012-2013 (FY 2013) "Interim Budget" and respectfully requests approval from the Local Government Division of the Department of Finance and Administration.

APPROVED, ADOPTED AND PASSED this 29th day of May 2012.

BOARD OF COUNTY COMMISSIONERS

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 1

Liz Stefaniec
Liz Stefaniec, Chairperson

I Hereby Certify That This Instrument Was Filed for Record On The 30TH Day Of May, 2012 at 01:18:07 PM And Was Duly Recorded as Instrument # 1670762 Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Valerie Espinoza
Deputy County Clerk, Santa Fe

ATTEST:
Valerie Espinoza
Valerie Espinoza, County Clerk

APPROVED AS TO FORM:

Stephen C. Ross
Stephen C. Ross, County Attorney



REC-CLERK RECORDED 5/30/12