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RESOLUTION NO. R-13-12

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLTON
APPROVING AND ADOPTING THE BYLAWS FOR THE COLTON
HOUSING AUTHORITY**

WHEREAS, the City Council of the City of Colton (“City”) permitted the Colton Housing Authority (“Authority”) to transact business and exercise power inferred on the Authority under Housing Authorities Law (Health & Saf. Code, § 34200 et seq.) by Resolution No. R-28-11 on March 15, 2011; and

WHEREAS, pursuant to Health and Safety Code 34200 et seq., the City Council declared itself as the commissioners of the Colton Housing Authority; and

WHEREAS, pursuant to Health and Safety Code section 34292, the City Council may provide for procedures for review and recommendation, and for further functions of the Authority, by resolution; and

WHEREAS, the City Council desires to adopt bylaws, as set forth in Exhibit A, attached hereto, memorializing Authority procedures and powers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COLTON DOES HEREBY RESOLVE AND FIND AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and incorporated herein by reference.

Section 2. CEQA. The adoption this Resolution does not commit the City of Colton to any action that may have a significant effect on the environment. As a result, such determination does not constitute a project subject to the requirements of the California Environmental Quality Act. The City Council directs City of Colton staff to file a Notice of Exemption within five (5) days following adoption of this Resolution with the Clerk of the Board of Supervisors of the County of San Bernardino.

Section 3. Adoption of Bylaws. Based on the Recitals set forth above, the City Council hereby approves and adopts the bylaws of the Colton Housing Authority, attached to this Resolution as Exhibit A, together with any non-substantive changes and amendments as may be approved by both the City Manager and City Attorney.

Section 4. Implementation. The City Council hereby authorizes and directs the City Manager, or his or her designee, to take any action and execute any documents necessary to carry out the purposes of this Resolution.

Section 5. Severability. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution which can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The City Council hereby declares that it would have adopted this Resolution irrespective of the invalidity of any particular portion thereof.

