

# **ATTACHMENT 2**

**RESOLUTION NO. 2023-\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF LAKE FOREST, CALIFORNIA, AMENDING  
THE 2021-2023 OPERATING BUDGET; AMENDING  
APPROPRIATIONS FOR FISCAL YEAR 2022-23**

WHEREAS, the 2021-2023 Operating Budget was adopted by the City Council on June 15, 2021; and

WHEREAS, the appropriations for Fiscal Year 2022-23 were adopted by the City Council on June 21, 2022;

WHEREAS, modifications are now required as a result of changes during Fiscal Year 2022-23.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKE FOREST DOES HEREBY RESOLVE, DETERMINE, FIND AND ORDER AS FOLLOWS:

Section 1. The City Council's adoption of this Resolution is not a project within the meaning of the California Environmental Quality Act. Specifically, the City's adoption of the Resolution is an administrative and fiscal function of the City that does not commit the City to any specific project or course of action. (State CEQA Guidelines, sections 15378(b)(4) & (b)(5).) Thus, no environmental review of the Resolution is required. The City Council hereby directs staff to prepare, execute and file with the Orange County Clerk a Notice of Exemption within five working days of the adoption of this Resolution.

Section 2. The Housing Authority's Low and Moderate Income Housing Asset Fund is amended to increase its appropriations for Fiscal Year 2022-23 as demonstrated in Exhibit A.

Section 3. The Affordable Housing in Lieu Fund is amended to increase its appropriations for Fiscal Year 2022-23 as demonstrated in Exhibit A.

Section 4. The City Clerk shall attest as to the adoption and execution of this Resolution and cause the same to be maintained in the permanent records of the City.

PASSED, APPROVED AND ADOPTED this 20<sup>th</sup> day of June 2023, by the following vote, to wit:

\_\_\_\_\_  
DOUG CIRBO  
MAYOR

ATTEST:

\_\_\_\_\_  
LISA BERGLUND  
CITY CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
MATTHEW RICHARDSON  
CITY ATTORNEY

STATE OF CALIFORNIA        )  
COUNTY OF ORANGE        ) SS  
CITY OF LAKE FOREST        )

I, Lisa Berglund, City Clerk of the City of Lake Forest, California, do hereby certify that the foregoing Resolution No. 2023-\_\_\_\_ was duly passed and adopted at a regular meeting of the Lake Forest City Council on the 20<sup>th</sup> day of June, 2023, by the following vote, to wit:

AYES:        COUNCIL MEMBERS:  
NOES:        COUNCIL MEMBERS:  
ABSTAIN:    COUNCIL MEMBERS:  
ABSENT:     COUNCIL MEMBERS:

\_\_\_\_\_  
LISA BERGLUND  
CITY CLERK

EXHIBIT A

AMENDMENT TO THE 2021-2023  
OPERATING BUDGET, AMENDMENT  
TO FISCAL YEAR 2022-23  
APPROPRIATIONS

**Operating Appropriations by Fund**

<b>Fund Name</b>	<b>Current Budget</b>	<b>Increase (Decrease)</b>	<b>Amended Budget</b>
Low and Moderate Income Housing Asset	\$99,700	\$1,200,000	\$1,299,700
Affordable Housing in Lieu	-	200,000	200,000
<b>Total</b>	<b>\$99,700</b>	<b>\$1,400,000</b>	<b>\$1,499,700</b>