

**RESOLUTION FHA 2025-01**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FRUITA HOUSING  
AUTHORITY AMENDING THE 2024 BUDGET WITH SUPPLEMENTAL APPROPRIATIONS  
OF FUNDS FOR A PASS-THROUGH GRANT FROM THE COLORADO ENERGY OFFICE  
TO THE FRUITA MEWS DEVELOPMENT.**

**WHEREAS**, the Fruita Housing Authority (FHA) was created by the Fruita City Council for the purpose of acting as a single-limited partner (SLP) in Low-Income Housing Tax Credit (LITC) workforce housing projects, including the Fruita Mews project; and

**WHEREAS**, the FHA has entered into agreements with the developers of the Fruita Mews to act as a pass-through for certain grants, including funds from the Colorado Energy Office's HEEHA program, for tax purposes; and

**WHEREAS**, the FHA needs to appropriate these grants funds to pass them through to the developer of the project.

**WHEREAS**, the Executive Director of the Fruita Housing Authority certifies there are sufficient funds available for the supplemental appropriations as noted below.

**NOW, THEREFORE, BE IT RESOLVED BY THE FRUITA HOUSING AUTHORITY AS  
FOLLOWS:**

**Section 1:** That the 2024 appropriation for the Fruita Housing Authority is hereby increased by \$1,055,525 from \$55,100 to \$1,060,625 from the following sources for the following uses:

**Source of Funds**

|                                   |                    |
|-----------------------------------|--------------------|
| Colorado Energy Office Grant..... | <u>\$1,055,525</u> |
|                                   | \$1,055,525        |

**Use of Funds**

|                         |                    |
|-------------------------|--------------------|
| Pass Through Grant..... | <u>\$1,055,525</u> |
|                         | \$1,055,525        |

**PASSED AND ADOPTED BY THE FRUITA HOUSING AUTHORITY  
THIS 19TH DAY OF NOVEMBER 2024.**

ATTEST:

CITY OF FRUITA, COLORADO

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Matthew Breman, Chair