

RESOLUTION NO. 17-08-CSA

**A RESOLUTION OF THE CARSON SUCCESSION AGENCY BOARD
AMENDING THE FISCAL YEAR 2016-17 BUDGET**

WHEREAS, the Carson Successor Agency Board adopted the Fiscal Year 2016-17 (FY16-17) budget on July 5, 2016 for the Successor Agency Fund via Resolution No. 16-14-CSA; and

WHEREAS, with the Midyear Financial Report, staff has requested an amendment to unappropriate additional project costs, which were previously approved by the Successor Agency Board in September and October 2016; and

WHEREAS, the Carson Successor Agency Board has determined it necessary to amend the FY16-17 budget.

NOW, THEREFORE, THE CARSON SUCCESSOR AGENCY BOARD DOES HEREBY RESOLVE, FIND, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. The following amendment(s) will be made to the Authority's FY16-17 budget.

82-70-793-981-8008	Carson Street Master Plan (1043)	\$1,034,256
82-70-793-985-8020	Wilmington/I-405 Interchange (919)	\$(230,000)

Section 2. The Successor Agency Secretary shall certify to the adoption of this resolution and shall keep a copy of this resolution attached to the FY16-17 budget on file, and effective as of March 21, 2017, the same shall be in force and effect.

PASSED, APPROVED, AND ADOPTED this 21st day of March, 2017.

Chairman Albert Robles

ATTEST:

Secretary Donesia Gause

APPROVED AS TO FORM:

Successor Agency Legal Counsel

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.

CITY OF CARSON)

I, Donesia Gause, Secretary of the Carson Successor Agency, hereby attest to and certify that the foregoing resolution, being Resolution No. 17-08-CSA, adopted by the Carson Successor Agency Board at its meeting held on March 21, 2017, by the following vote:

AYES: BOARD MEMBERS:
NOES: BOARD MEMBERS:
ABSTAIN: BOARD MEMBERS:
ABSENT: BOARD MEMBERS:

Secretary Donesia Gause