

Exhibit 2

RESOLUTION NO. 24-067

**A RESOLUTION OF THE CARSON CITY COUNCIL
AMENDING THE FISCAL YEAR 2024-25 BUDGET IN THE
GENERAL FUND AND SPECIAL REVENUE FUNDS, AND
AMENDING THE FISCAL YEAR 2024-25 CAPITAL
IMPROVEMENT PROGRAM TO INCORPORATE PROJECT
NO. 1731: CITY HALL BASEMENT/EMERGENCY
OPERATIONS CENTER RENOVATION**

WHEREAS, the City Council adopted the City's Fiscal Year (FY) 2024-25 budget on June 18, 2024 via Resolution No. 24-056; and

WHEREAS, the City Council has determined it necessary to amend the FY2024-25 General Fund budget and Special Revenue Funds budget; and

WHEREAS, the City Council has determined it necessary to amend the FY2024-25 Capital Improvement Program; and

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

Section 1. The following amendment(s) will be made to the City's FY2024-25 budget:

<u>Account</u>	<u>Division/Object Description</u>	<u>Increase/(Decrease)</u>
289-80-820-904-8009	DIF Funds – PW1753	(\$1,816,000.00)
289-80-820-904-8008	DIF Park – PW1648	(\$1,680,494.00)
101-99-999-904-8009	CIP-Gen Fund – PW 1694	(\$1,319,506.00)
289-80-820-904-8023	DIF Transportation – PW1784	(\$600,000.00)
289-80-820-904-8009	DIF Administration – PW1715	(\$400,000.00)
289-80-820-904-6004	DIF Government Buildings – PW1748	(\$300,000.00)
289-80-820-904-8019	DIF Traffic – PW1536	(\$184,000.00)
101-99-999-904-6004	EOC Renovation – PW1731	\$6,300,000.00

Section 2. The following amendment(s) will be made to the City's FY2024-25 Capital Improvement Program:

Add Project No. 1731 – City Hall Basement/Emergency Operations Center Renovation

Section 3. The City Clerk shall certify to the adoption of this resolution and shall keep a copy of this resolution attached to the FY 2024-25 budget on file, and effective as of July 2, 2024, the same shall be in force and effect.

PASSED, APPROVED, and ADOPTED this 2nd day of July 2024.

APPROVED AS TO FORM:

CITY OF CARSON:

Sunny K. Soltani, City Attorney

Lula Davis-Holmes, Mayor

ATTEST:

Dr. Khaleah K. Bradshaw, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Dr. Khaleah K. Bradshaw, City Clerk of the City of Carson, California, hereby attest to and certify that the foregoing resolution, being Resolution No. 24-067 adopted by the City of Carson City Council at its meeting held on July 2, 2024, by the following vote:

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

Dr. Khaleah K. Bradshaw, City Clerk