

**RESOLUTION NO. 16-19-CSA**

**A RESOLUTION OF THE CARSON SUCCESSOR AGENCY BOARD  
AMENDING THE FISCAL YEAR 2016-17 BUDGET IN THE SUCCESSOR  
AGENCY BOND FUND**

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

WHEREAS, the City Council needs to utilize private sector professional services for the Third Amendment to the Professional Services Agreement with TCM Group, Inc., a Hill International Company, for Project No. 919: Wilmington Avenue Interchange Modification at the I-405 Freeway; and

WHEREAS, the Successor Agency Board has determined it necessary to amend the FY16-17 CSA Bond Fund 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 Successor Agency's FY16-17 budget.

Account Number	Program & Object Description	Amount Increase/(Decrease)
82-70-793-985-8020 /00919-01	TCM Group, Inc., a Hill International Company	\$230,000.00

**Section 2.** The 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 September 6, 2016, the same shall be in force and effect.

PASSED, APPROVED, AND ADOPTED this 6th day of September, 2016.

\_\_\_\_\_  
Chairman Albert Robles

ATTEST:

\_\_\_\_\_  
Secretary Donesia Gause

APPROVED AS TO FORM:

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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. 16-19-CSA, adopted by the Successor Agency Board at its meeting held on September 6, 2016, by the following vote:

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

\_\_\_\_\_  
Secretary Donesia Gause