

**RESOLUTION NO. 18-15-CHA**

**A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY  
AMENDING THE FISCAL YEAR 2017-18 BUDGET TO CONTINUE  
UNSPENT APPROPRIATIONS TO FISCAL YEAR 2018-19**

WHEREAS, the Carson Housing Authority Board adopted the Fiscal Year 2017-18 (FY17-18) budget on June 20, 2017 via Resolution No. 17-16-CHA; and

WHEREAS, the FY17-18 budget included development financial incentives that were not fully expended during FY17-18; and

WHEREAS, staff recommends the Board continue the unused budget from FY17-18 to FY18-19; and

WHEREAS, the Board has determined it necessary to amend the FY17-18 budget.

NOW, THEREFORE, THE BOARD OF THE CARSON HOUSING AUTHORITY DOES HEREBY RESOLVE, FIND, DETERMINE, AND ORDER AS FOLLOWS:

**Section 1.** The following amendment(s) will be made to the Housing Authority's FY17-18 budget.

255-70-720-964-6048	Rent Subsidies	Increase/(Decrease) (\$12,715)
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**Section 2.** The Authority Secretary shall certify to the adoption of this resolution and shall keep a copy of this resolution attached to the FY17-18 budget on file, and effective as of September 4, 2018, the same shall be in force and effect.

PASSED, APPROVED, AND ADOPTED this 4<sup>th</sup> day of September, 2018.

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Chairman Albert Robles

ATTEST:

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Secretary Donesia Gause

APPROVED AS TO FORM:

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Housing Authority Attorney

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

I, Donesia Gause, Secretary of the Carson Housing Authority, hereby attest to and certify that the foregoing resolution, being Resolution No. 18-15-CHA, adopted by the Board of the Carson Housing Authority at its meeting held on September 4, 2018, by the following vote:

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

Secretary Donesia Gause