

RESOLUTION NO. 17-07-CRJPA

**A RESOLUTION OF THE CARSON RECLAMATION JOINT POWERS
AUTHORITY ADOPTING THE FISCAL YEAR 2017-18 BUDGET AND
APPROVING APPROPRIATIONS FOR FISCAL YEAR 2017-18**

WHEREAS, on January 20, 2015, the governing Boards of the Housing Authority and Carson Community Facilities Districts Nos. 2012-1 and 2012-2 ("CFDs") approved each Board's authority to enter into an agreement for the formation of this Carson Reclamation Joint Powers Authority (CRJPA) for the purpose of overseeing, and facilitating the remediation of contaminated properties in the City of Carson; this was achieved pursuant to the Joint Exercise of Powers Act, commencing with section 6500 et seq. of the Government Code; and

WHEREAS, the Carson Reclamation Joint Powers Authority will facilitate and fund the environmental study, investigation, remediation and reclamation of any and all contaminated properties in the City, or the acquisition and subsequent reclamation of contaminated properties. These powers include any improvements on property related to environmental cleanup and any negotiations or processing of property reclamation required in connection with the California Department of Toxic Substances Control ("DTSC") or any other State or Federal environmental agency. The Authority's powers may extend beyond mere property remediation to development planning and implementation; and

WHEREAS, the Joint Powers Agreement provides under Article II, Section 2.03, Subsection (a) that the representatives of the Carson Reclamation Joint Powers Authority Board shall adopt an annual budget for the ensuing fiscal year by approval of the representatives of not less than 2/3 of the Board; and

WHEREAS, the Executive Director has prepared and submitted to the Carson Reclamation Joint Powers Authority a proposed budget for Fiscal Year 2017-18; and

WHEREAS, the Carson Reclamation Joint Powers Authority has reviewed the proposed FY17-18 budget; and

WHEREAS, the Carson Reclamation Joint Powers Authority has determined that it is necessary for the efficient management of the Authority that certain sums be appropriated to the various activities of the Authority.

NOW, THEREFORE, THE CARSON RECLAMATION JOINT POWERS AUTHORITY DOES HEREBY RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The budget for the Carson Reclamation Joint Powers Authority for the fiscal year beginning July 1, 2017 and ending June 30, 2018, is hereby adopted. Said budget being the proposed budget as reviewed and amended in open study session before the Carson Reclamation Joint Powers Authority, a copy of which is on file in the Authority Secretary's Office.

Section 2. The sums of money therein set forth are hereby appropriated to the respective accounts and funds for expenditure during Fiscal Year 2017-18 for each of the several items set forth in the proposed budget, as adopted.

Section 3. The sum of \$57,060,156 is hereby appropriated to the funds of the Carson Reclamation Joint Powers Authority for expenditure during Fiscal Year 2017-18.

Section 4. The Executive Director is hereby instructed to have copies hereof duplicated and distributed to all departments, officials and interested parties as soon as convenient.

Section 5. The Authority Secretary shall certify to the adoption of this resolution and shall keep a copy of this resolution attached to the budget for Fiscal Year 2017-18 on file and effective as of July 1, 2017, the same shall be in force and effect.

PASSED, APPROVED, AND ADOPTED this 6th day of June, 2017.

Authority Chairman

ATTEST:

Authority Secretary

APPROVED AS TO FORM:

Authority Attorney

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

I, Donesia Gause, Secretary of the Carson Reclamation Joint Powers Authority, hereby attest to and certify that the foregoing resolution, being Resolution No. 17-07-CRJPA, adopted by the Carson Reclamation Joint Powers Authority Board at its meeting held on June 6, 2017, by the following vote:

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

Authority Secretary