

RESOLUTION NO. 17-[number]

**A RESOLUTION OF THE CARSON HOUSING AUTHORITY
AMENDING THE FISCAL YEAR 2016-17 BUDGET IN THE
CARSON HOUSING AUTHORITY FUND**

WHEREAS, the Carson Housing Authority adopted the Fiscal Year 2016-17 (FY16-17) budget on July 5, 2016 for the Carson Housing Authority Fund via Resolution No. 16-16-CHA; and

WHEREAS, the Carson Housing Authority (Authority) will be acquiring the property located at 600 W. Carson Street for development of an affordable housing project for veterans of the United States Armed Forces; and

WHEREAS, the Authority will purchase the Property for the fair market appraised value of \$628,600 (Purchase Price); and

WHEREAS, the Authority has determined it necessary to amend the FY16-17 Carson Housing Authority Fund budget to include the Purchase Price in the budget.

NOW, THEREFORE, THE CARSON HOUSING AUTHORITY 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.

55-70-790-966-8001 Housing CIP 2010-AT/Land Acquisition \$628,600

Section 2. The Authority 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 February 21, 2017 the same shall be in force and effect.

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

Chairman Albert Robles

ATTEST:

Authority Secretary Donesia L. Gause

APPROVED AS TO FORM:

Authority Counsel Sunny K. Soltani

EXHIBIT NO. 04

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

I, Donesia Gause, Authority Secretary, hereby attest to and certify that the foregoing resolution, being Resolution No. 17-[number], adopted by the Carson Housing Authority at its meeting held on February 21, 2017 by the following vote:

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

Authority Secretary Donesia L. Gause