RESOLUTION NO. 23-06-CRJPA

A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY AMENDING THE FISCAL YEAR 2022-2023 BUDGET

WHEREAS, the Carson Reclamation Authority ("Authority") adopted the Authority's Fiscal Year (FY) 2022-23 budget on June 6, 2022; and

WHEREAS, unanticipated legal costs are being incurred for which the Authority will not be reimbursed by developers; and

WHEREAS, the Carson Reclamation Authority desires to amend the Fiscal Year 2022-2023 budget.

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

Section 1. The following amendments will be made to the Authority's Fiscal Year 2022-2023 budget:

Source: <u>Account Number</u> 578-70-781-100-6004	Program & Object Description Professional Services	<u>Amount</u> \$125,000.00
Use: <u>Account Number</u> 578-70-781-100-6055	Program & Object Description Legal Services	<u>Amount</u> \$125,000.00

Section 2. The Authority Secretary shall certify to the adoption of this resolution and shall keep a copy of this resolution attached to the FY 2022-23 budget on file, and effective as of March 6, 2023, the same shall be in force and effect.

PASSED, APPROVED AND ADOPTED this _____day of March 2023.

Lula Davis-Holmes, Chair

ATTEST:

Dr. Khaleah K. Bradshaw, Authority Secretary

APPROVED AS TO FORM:

Sunny Soltani, Authority Counsel