

RESOLUTION NO. 16-22 CSA

A RESOLUTION OF THE SUCCESSOR AGENCY BOARD OF THE  
CITY OF CARSON, CALIFORNIA, AMENDING THE FY 2016/17  
BUDGET IN THE CARSON SUCCESSOR AGENCY BOND FUND

WHEREAS, the Successor Agency Board adopted the FY 2016/17 budget on July 5, 2016 for the Carson Successor Agency via Resolution No. 16-14-CSA; and

WHEREAS, the Successor Agency Board needs to utilize private sector professional services for the Second Amendment to the Professional Services Agreement with AndersonPenna Partners, Inc. for Project No. 1043: Carson Street Master Plan; and

WHEREAS, the Successor Agency Board has to provide additional funding to complete the installation of the reclaimed water line for Project No. 1043: Carson Street Master Plan, and along Carson Street; and

WHEREAS, the Successor Agency Board has determined that it is necessary to amend the FY 2016/17 Carson Successor Agency Bond Fund budget.

NOW, THEREFORE, be it determined by the Carson Successor Agency of the City of Carson, California, that:

**Section 1.** The following amendment(s) will be made to the Carson Successor Agency's FY 2016/17 budget.

<u>Account Number</u>	<u>Program &amp; Object Description</u>	<u>Amount Increase/(Decrease)</u>
82-70-793-981-8008/0104301	Professional Fee – AndersonPenna Partners, Inc.	\$404,133.97
	Additional construction cost	<u>630,122.51</u>
		<b>\$1,034,256.48</b>

**Section 2.** The Secretary shall certify to the adoption of this resolution and shall keep a copy of this resolution attached to the FY 2016/17 budget on file, and effective as of October 4, 2016, the same shall be in force and effect.

[MORE]

EXHIBIT NO. 1

**PASSED, APPROVED and ADOPTED** this 4th day of October, 2016.

---

Chairman Albert Robles

ATTEST:

---

Secretary Donesia L. Gause, CMC

APPROVED AS TO FORM:

---

Agency Counsel