

**RESOLUTION NO. 17-010**

**A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE  
FISCAL YEAR 2016-17 BUDGET IN THE GENERAL FUND**

WHEREAS, the City Council adopted the Fiscal Year 2016-17 (FY16-17) budget on June 21, 2016 for the General Fund and Special Revenue Funds of the City via Resolution No. 16-081; and

WHEREAS, the City requested proposals from Financial Advisors to assist the City Treasurer with investment advice; and

WHEREAS, a committee comprised of staff and City advisors selected FTN Financial Main Street Advisors to assist the City Treasurer; and

WHEREAS, the City Council has determined it necessary to amend the FY16-17 General Fund budget.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON DOES HEREBY RESOLVE, FIND, DETERMINE, AND ORDER AS FOLLOWS:

**Section 1.** The following amendment(s) will be made to the City's FY16-17 budget.

01-40-000-003-6004     City Treasurer's Office Professional Services     \$20,000

**Section 2.** The City Clerk 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 January 24, 2017, the same shall be in force and effect.

PASSED, APPROVED, AND ADOPTED this 24<sup>th</sup> day of January, 2017.

\_\_\_\_\_  
Mayor Albert Robles

ATTEST:

\_\_\_\_\_  
City Clerk Donesia Gause

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

STATE OF CALIFORNIA     )  
COUNTY OF LOS ANGELES     ) ss.

**EXHIBIT NO. 5**

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CITY OF CARSON )

I, Donesia Gause, City Clerk of the City of Carson, California, hereby attest to and certify that the foregoing resolution, being Resolution No. 17-010, adopted by the City of Carson City Council at its meeting held on January 24, 2017, by the following vote:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:

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City Clerk Donesia Gause