

**RESOLUTION NO. 17-09-CHA**

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

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

WHEREAS, with the Midyear Financial Report, staff has requested an amendment to provide for a staff allocation to the Housing Authority; and

WHEREAS, the Carson Housing Authority Board has determined it necessary to amend the FY16-17 budget.

NOW, THEREFORE, THE CARSON HOUSING AUTHORITY BOARD 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.

55-70-010-001-5002	Staff Costs	\$123,720
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**Section 2.** The Housing 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 March 21, 2017, the same shall be in force and effect.

PASSED, APPROVED, AND ADOPTED this 21<sup>st</sup> day of March, 2017.

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Chairman Albert Robles

ATTEST:

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Secretary Donesia Gause

APPROVED AS TO FORM:

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Housing Authority Legal Counsel

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

I, Donesia Gause, Secretary of the Carson Housing Authority, hereby attest to and certify that the foregoing resolution, being Resolution No. 17-09-CHA, adopted by the Carson Housing Authority Board at its meeting held on March 21, 2017, by the following vote:

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

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Secretary Donesia Gause