

RESOLUTION NO. 17-16-CSA

**A RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE
DISSOLVED CARSON REDEVELOPMENT AGENCY ADOPTING THE FISCAL
YEAR 2017-18 BUDGET**

WHEREAS, the Executive Director and Staff have prepared and submitted to the Successor Agency Board the proposed budget for Fiscal Year 2017-18 (FY17-18), which commences on July 1, 2017 and ends on June 30, 2018; and

WHEREAS, April 18, 2017, a budget workshop was conducted to provide an opportunity for the public to comment on the proposed Successor Agency budget for FY17-18; and

WHEREAS, the Successor Agency Board has reviewed the proposed FY17-18 budget; and

WHEREAS, the Successor Agency Board has determined it is necessary to fulfill enforceable obligations and complete any unfinished projects that were subject to legally enforceable contractual commitments; and

WHEREAS, the Successor Agency Board has determined it is necessary for efficient management of the Successor Agency to appropriate certain sums for various activities of the Successor Agency.

NOW, THEREFORE, THE BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED CARSON REDEVELOPMENT AGENCY DOES HEREBY RESOLVE, FIND, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. The budget for the Successor Agency to the Dissolved Carson Redevelopment Agency beginning July 1, 2017 and ending June 30, 2018 is hereby adopted. Said budget being the proposed budget as reviewed by the Successor Agency Board, a copy of which is on file in the Successor Agency Secretary's Office.

Section 2. The following sums of money are hereby appropriated to the respective accounts for expenditure during FY17-18, as set forth in the proposed budget.

REDEVELOPMENT PROPERTY TAX FUND 83:	
EXPENDITURES	\$20,603,921
TRANSFER TO THE HOUSING AUTHORITY	\$233,844

Section 4. The Executive Director is hereby instructed to have copies of the adopted budget on file with the Successor Agency Secretary's Office, a copy of the adopted budget posted to the City of Carson website, and electronic copies of the adopted budget distributed to all departments, officials, and interested parties, as soon as convenient.

Section 5. The Successor Agency Secretary shall certify to the adoption of this resolution and shall keep a copy of this resolution attached to the FY17-18 budget on file, and effective as of July 1, 2017, the same shall be in force and effect.

PASSED, APPROVED, AND ADOPTED this 20th day of June, 2017.

Chairman Albert Robles

ATTEST:

Secretary Donesia Gause

APPROVED AS TO FORM:

Successor Agency Attorney

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

I, Donesia Gause, Secretary of the Successor Agency to the Dissolved Carson Redevelopment Agency, hereby attest to and certify that the foregoing resolution, being Resolution No. 17-16-CSA, adopted by the Successor Agency Board at its meeting held on the 20th day of June, 2017, by the following vote:

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

Secretary Donesia Gause