

RESOLUTION NO. 17-19-CHA

**A RESOLUTION OF THE CARSON HOUSING AUTHORITY
AMENDING THE FISCAL YEAR 2017-18 BUDGET IN THE
CARSON HOUSING AUTHORITY FUND**

WHEREAS, the Carson Housing Authority adopted the Fiscal Year 2017-18 (FY17-18) budget on June 20, 2017 for the Carson Housing Authority Fund via Resolution No. 17-16-CHA; and

WHEREAS, the Carson Housing Authority (Authority) will be demolishing the property located at 21723-21725 Figueroa Street (Demolition Project) in preparation for the development of an affordable housing project for veterans of the United States Armed Forces; and

WHEREAS, the Authority has determined it necessary to amend the FY17-18 Carson Housing Authority Fund budget to include the funds for the Demolition Project in the amount of \$54,243; which includes the bid amount of \$47,168 and a contingency amount of \$7,075 (15% of the bid amount).

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

Section 1. The following amendment(s) will be made to the Authority's FY17-18 budget.

55-70-790-003-6005 Housing Cash Fund/ Contract \$54,243

Section 2. The Authority 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 18, 2017 the same shall be in force and effect.

PASSED, APPROVED, AND ADOPTED this 18th day of July, 2017.

Chairman Albert Robles

ATTEST:

Authority Secretary Donesia L. Gause

APPROVED AS TO FORM:

Authority Counsel Sunny K. Soltani

STATE OF CALIFORNIA)

EXHIBIT NO. 3

COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia Gause, Authority Secretary, hereby attest to and certify that the foregoing resolution, being Resolution No. 17-19-CHA, adopted by the Carson Housing Authority at its meeting held on July 18, 2017 by the following vote:

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

Authority Secretary Donesia L. Gause