

RESOLUTION NO. 17-24-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) is 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, on July 18, 2017, the Authority adopted Resolution No. 17-19-CHA, amending the FY17-18 Carson Housing Authority Fund budget to include the funds for the Demolition Project in the amount of \$54,243; which included the bid amount of \$47,168 and a contingency amount of \$7,075 (Contingency Funds) (15% of the bid amount).

WHEREAS, the Contingency Funds have been used to cover costs during asbestos abatement; and

WHEREAS, this resolution is to appropriate \$8,000 to provide additional funds to cover any contingencies that may arise during demolition work.

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 \$8,000

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 September 5, 2017 the same shall be in force and effect.

PASSED, APPROVED, AND ADOPTED this 5th day of September, 2017.

Chairman Albert Robles

ATTEST:

Authority Secretary Donesia L. Gause

APPROVED AS TO FORM:

Authority Counsel Sunny K. Soltani

STATE OF CALIFORNIA)
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. 17-24-CHA, adopted by the Carson Housing Authority at its meeting held on September 5, 2017 by the following vote:

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

Authority Secretary Donesia L. Gause