

RESOLUTION NO. 17-21-CHA

**A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY
AMENDING THE FISCAL YEAR 2016-17 BUDGET TO CONTINUE
UNSPENT APPROPRIATIONS TO FISCAL YEAR 2017-18**

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

WHEREAS, the FY16-17 budget included development financial incentives that were not fully expended during FY16-17; and

WHEREAS, staff recommends the Board continue the unused budget from FY16-17 to FY17-18; and

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

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

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

	Increase/(Decrease)
55-70-790-003-6058 Housing Authority Financial Incentives	(\$4,886,222)

Section 2. The 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 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:

Secretary Donesia Gause

APPROVED AS TO FORM:

Housing Authority Attorney

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. 17-21-CHA, adopted by the Board of 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:

Secretary Donesia Gause