

**RESOLUTION NO. 18-03-CHA**

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

WHEREAS, the City Council adopted the Fiscal Year 2017-18 (FY17-18) budget on June 20, 2017 for the General Fund and Special Revenue Funds of the City via Resolution No. 17-068; and

WHEREAS, the projects undertaken by the Carson Housing Authority include an element of financial incentive that attracts developers to undertake those projects that will benefit the City of Carson; and

WHEREAS, the Carson Housing Authority has determined it necessary to amend its FY17-18 budget;

NOW, THEREFORE, THE HOUSING AUTHORITY OF THE CITY OF CARSON 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.

55-70-790-967-6058	Housing Authority Financial Incentives	Increase \$4,752,922
	Net Housing Authority Fund Impact	(\$4,752,922)

**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 March 6, 2018, the same shall be in force and effect.

PASSED, APPROVED, AND ADOPTED this 6th day of March, 2018.

\_\_\_\_\_  
Chairman Albert Robles

ATTEST:

\_\_\_\_\_  
Authority Secretary Donesia Gause

APPROVED AS TO FORM:

\_\_\_\_\_  
Authority Attorney

**EXHIBIT NO. 1**

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

I, Donesia Gause, Authority Secretary of the Carson Housing Authority, Carson, California, hereby attest to and certify that the foregoing resolution, being Resolution No. 18-03-CHA, adopted by the Carson Housing Authority at its meeting held on March 6, 2018, by the following vote:

AYES:	AUTHORITY MEMBERS:
NOES:	AUTHORITY MEMBERS:
ABSTAIN:	AUTHORITY MEMBERS:
ABSENT:	AUTHORITY MEMBERS:

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Authority Secretary Donesia Gause