

**RESOLUTION NO. 18-16-CHA**

**A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY  
AMENDING THE FISCAL YEAR 2018-19 BUDGET TO CONTINUE  
UNSPENT APPROPRIATIONS FROM FISCAL YEAR 2017-18**

WHEREAS, the Carson Housing Authority Board adopted the Fiscal Year 2018-19 (FY18-19) budget on June 19, 2018 via Resolution No. 18-09-CHA; and

WHEREAS, the FY17-18 budget included development financial incentives that were not fully expended during FY17-18; and

WHEREAS, staff recommends the Board continue the unused budget from FY17-18 to FY18-19; and

WHEREAS, the Board has determined it necessary to amend the FY18-19 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 FY18-19 budget.

	Increase/(Decrease)
255-70-720-964-6048 Rent Subsidies	\$12,715

**Section 2.** The Authority Secretary shall certify to the adoption of this resolution and shall keep a copy of this resolution attached to the FY18-19 budget on file, and effective as of September 4, 2018, the same shall be in force and effect.

PASSED, APPROVED, AND ADOPTED this 4<sup>th</sup> day of September, 2018.

\_\_\_\_\_  
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. 18-16-CHA, adopted by the Board of the Carson Housing Authority at its meeting held on September 4, 2018, by the following vote:

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

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Secretary Donesia Gause