

RESOLUTION NO. 20-140

A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2020-21 BUDGET IN THE AMOUNT OF AN \$115,000 INCREASE FOR THE PURPOSE OF CARSON ENHANCED INFRASTRUCTURE FINANCING DISTRICT (EIFD) FORMATION

WHEREAS, the City Council adopted the Fiscal Year 2020-21 (FY 20-21) budget on June 16, 2020 for the General Fund and Special Revenue Funds of the City via Resolution No. 20-089; and

WHEREAS, the City Council adopted Resolution No. 19-192 to declare the City's intention to establish the Carson Enhanced Infrastructure Financing District (EIFD) on December 3, 2019; and

WHEREAS, the need for specialized professional services to provide legal description boundaries to file for the formation of the Carson EIFD necessitates the use of a qualified consultant with technical expertise; and

WHEREAS, recently adopted EIFD formation laws require multiple public hearings and notices to all affected property owner and residents within the Carson EIFD boundary; and

WHEREAS, the City Council now desires to amend the FY 2020-21 budget to allocate funds in an amount not to exceed \$115,000 to establish and fund the formation of the Carson Enhanced Infrastructure Financing District (EIFD).

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON DOES HEREBY RESOLVE, FIND, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. The following amendments will be made to the City's FY 20-21 budget.

<u>Account Number</u>	<u>Program & Object Description</u>	<u>Amount Increase</u>
101-70-780-290-6004	Planning, Professional Services	\$95,000.00
101-70-780-100-6003	CD Mtng & Contrl Printing	\$12,500.00
101-70-780-100-6053	CD Mtng & Contrl Postage	\$7,500.00

Section 2. The City Clerk shall certify to the adoption of this resolution and shall keep a copy of this resolution attached to the FY 20-21 budget on file, and effective as of September 15, 2020, the same shall be in force and effect.

PASSED, APPROVED, AND ADOPTED this 15th day of September, 2020.

Albert Robles, Mayor

ATTEST:

Donesia L. Gause-Aldana, City Clerk

APPROVED AS TO FORM:

Sunny K. Soltani, City Attorney

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

I, Donesia L. Gause-Aldana, City Clerk of the City of Carson, California, hereby attest to and certify that the foregoing resolution, being Resolution No. 20-140, adopted by the City of Carson City Council at its meeting held on September 15, 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Donesia L. Gause-Aldana, City Clerk