

RESOLUTION NO. 21-05-CRJPA

A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY
AMENDING THE FISCAL YEAR 2020-2021 BUDGET

WHEREAS, the Carson Reclamation Authority (“Authority”) adopted the Authority’s Fiscal Year (FY) 2020-21 budget on July 16, 2020; and

WHEREAS, the Carson Reclamation Authority has approved an agreement with the California Community Economic Development Association to administer a program of business assistance for local small businesses and non-profit organizations, including helping apply for State and Federal loans and administering any locally-funded loan program; and

WHEREAS, the Authority has authorized the Executive Director to bind coverage under the ACE American Insurance Company Public Entity Liability Policy on behalf of the CRA, procured from Chubb Companies USA through Marsh USA, Inc., which has an aggregate limit of liability of no more than \$10,000,000 and a premium amount not to exceed \$130,040.

WHEREAS, the Carson Reclamation Authority desires to amend the Fiscal Year 2020-2021 budget.

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

Section 1. The following amendments will be made to the Authority’s Fiscal Year 2020-2021 budget:

Source:

<u>Account Number</u>	<u>Program & Object Description</u>	<u>Amount</u>
578-70-781-100-6004	Professional Services	\$130,040.00

Use:

<u>Account Number</u>	<u>Program & Object Description</u>	<u>Amount</u>
578-70-782-820-6028	Public Officials Liability Insurance	\$130,040.00

Section 2. The Chief Deputy Authority Secretary shall certify to the adoption of this resolution and shall keep a copy of this resolution attached to the FY 2020-21 budget on file, and effective as of June 7, 2021, the same shall be in force and effect.

PASSED, APPROVED, and ADOPTED this 7th day of June, 2021.

ATTEST:

Chief Deputy Authority Secretary
John Carroll

Chair

APPROVED AS TO FORM:

Authority Counsel Sunny Soltani

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

I, John Carroll, Chief Deputy Authority Secretary of the Carson Reclamation Authority, California, hereby attest to and certify that the foregoing resolution, being Resolution No. 21-05-CRJPA, adopted by the Carson Reclamation Authority at its meeting held on June 7, 2021, by the following vote:

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

Chief Deputy Authority Secretary
John Carroll