



Legislation Text

File #: 2021-852, Version: 1

RESOLUTION NO. 21-14-CRJPA

RESOLUTION NO. 21-14-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF **\$358,324.50**.

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

Section 1. The claims and demands listed in this Resolution have been reviewed for accuracy and compliance with the budget and applicable agreements and are hereby ratified in the amount hereinafter set forth:

Section 2. On November 1, 2021, the Carson Reclamation Authority ratified the said claims and demands and authorization was given to the Authority Treasurer to pay, out of the Authority funds, to each of the claimants listed above, the amount of claims appearing opposite their respective names, for the purpose stated on the respective demands, making a total of **\$358,324.50**.

Section 3. That the Authority Secretary shall certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.

PASSED, APPROVED and ADOPTED this 1st DAY OF NOVEMBER, 2021.

CARSON RECLAMATION AUTHORITY,
a public body

By:

AUTHORITY CHAIRMAN, LULA DAVIS-HOLMES

ATTEST:

AUTHORITY SECRETARY JOHN W. CARROLL, SR.

APPROVED AS TO FORM:

AUTHORITY COUNSEL SUNNY SOLTANI

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

I, John W Carroll, Sr., Chief Deputy Authority Secretary of the Carson Reclamation Joint Powers Authority, hereby attest to and certify that the foregoing resolution, being Resolution No. 21-14-CRJPA, adopted by the Carson Reclamation Joint Powers Authority Board at its meeting held on November 1, 2021, by the following vote:

AYES: AUTHORITY BOARD MEMBERS: Hicks, Aldridge, Jr., Hopson, Thomas
NOES: AUTHORITY BOARD MEMBERS: Robles
ABSTAIN: AUTHORITY BOARD MEMBERS: None
ABSENT: AUTHORITY BOARD MEMBERS: None

John W Carroll, Sr., Chief Deputy Authority Secretary