

RESOLUTION NO. 11-04

A RESOLUTION OF THE CARSON REDEVELOPMENT AGENCY ALLOWING CLAIMS AND DEMANDS AGAINST PROJECT 1 FUND IN THE AMOUNT OF \$55,858.99, DEMAND NUMBERS 1-005365 THROUGH 1-005380; PROJECT 2 FUND IN THE AMOUNT OF \$42,193.77, DEMAND NUMBERS 2-004671 THROUGH 2-004682; AND PROJECT 4 FUND IN THE AMOUNT OF \$47,498.33, DEMAND NUMBERS 4-000600 THROUGH 4-000606

THE CITY OF CARSON REDEVELOPMENT AGENCY DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

SECTION I: The following claims and demands have been audited as required by law and hereby allowed in the amount hereinafter set forth:

PROJECT AREA 1

<u>Check Number</u>	<u>Payee Name</u>	<u>Amount Allowed</u>
1 005365	ALD LANDSCAPE AND MAINTENANCE	\$ 2,370.00
1 005366	C J STRATEGIES LLC	2,500.00
1 005367	GOEPNER AND ASSOC INC	2,000.00
1 005368	GUTIERREZ, ALEJANDRA B	500.00
1 005369	HENRIKSON OWEN	7,300.00
1 005370	INTERNATIONAL COUNCIL OF SHOPPING	50.00
1 005371	LOS ANGELES BUSINESS JOURNAL	99.95
1 005372	MARTINEZ, PATRICK	1,512.00
1 005373	MDG ASSOCIATES	18,850.00
1 005374	MINUTEMAN PRESS	315.87
1 005375	NATIONAL DEVELOPMENT COUNCIL	2,000.00
1 005376	ONE CIVIC PLAZA CARSON LLC	13,762.79
1 005377	PRO COURIER INC	146.92
1 005378	THOMSON WEST	198.96
1 005379	DHA CONSULTING LLC	652.50
1 005380	WEBQA INC	3,600.00
Subtotal Project Area 1		\$ 55,858.99

PROJECT AREA 2

<u>Check Number</u>	<u>Payee Name</u>	<u>Amount Allowed</u>
2 004671	ALD LANDSCAPE AND MAINTENANCE	\$ 3,555.00
2 004672	C J STRATEGIES LLC	3,750.00
2 004673	CARSON TERRACE	6,110.00
2 004674	GUTIERREZ, ALEJANDRA B	750.00
2 004675	MARTINEZ, PATRICK	1,008.00
2 004676	MINUTEMAN PRESS	315.88
2 004677	NATIONAL DEVELOPMENT COUNCIL	2,000.00
2 004678	ONE CIVIC PLAZA CARSON LLC	9,416.64
2 004679	OVERLAND PACIFIC AND CUTLER INC	1,246.75
2 004680	DHA CONSULTING LLC	1,087.50
2 004681	OVERLAND PACIFIC AND CUTLER INC	10,554.00
2 004682	WEBQA INC	2,400.00
Subtotal Project Area 2		\$ 42,193.77

PROJECT AREA 4

<u>Check Number</u>	<u>Payee Name</u>	<u>Amount Allowed</u>
4 000600	A1 FENCE CO	\$ 200.00
4 000601	CITY OF CARSON	40,260.65
4 000602	NATIONAL DEVELOPMENT COUNCIL	1,000.00
4 000603	NEWPORT PACIFIC CAPITAL COMPANY	2,500.00
4 000604	ONE CIVIC PLAZA CARSON LLC	2,607.68
4 000605	A1 FENCE CO	495.00
4 000606	DHA CONSULTING LLC	435.00
Subtotal Project Area 4		\$47,498.33

GRAND TOTAL

\$ 145,551.09

ON FEBRUARY 1, 2011 THE REDEVELOPMENT AGENCY ALLOWED AND APPROVED THE ABOVE DEMAND NUMBERS 1-005365 THROUGH 1-005380; 2-004671 THROUGH 2-004682; AND 4-000600 THROUGH 4-000606. THE CITY TREASURER IS HEREBY DIRECTED TO PAY OUT OF THE FUNDS NAMED HEREON TO EACH OF THE CLAIMANTS LISTED ABOVE THE AMOUNT OF WARRANT APPEARING OPPOSITE THEIR RESPECTIVE NAMES, FOR THE PURPOSE STATED ON THE RESPECTIVE DEMANDS, MAKING A TOTAL OF \$145,551.09.

PASSED, APPROVED and ADOPTED this 1ST DAY OF FEBRUARY, 2011.

CHAIRMAN JIM DEAR

ATTEST:

AGENCY SECRETARY HELEN S. KAWAGOE

C E R T I F I C A T E

I hereby certify that the above demands are accurate and that funds are available for payment thereof. I certify under penalty of perjury that the foregoing is true and correct.

EXECUTED THE _____ DAY OF

_____ AT CARSON, CALIFORNIA

INTERIM EXECUTIVE DIRECTOR
CLIFFORD W. GRAVES

