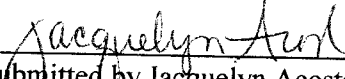


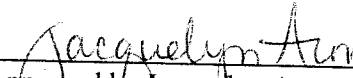


# City of Carson Report to Successor Agency

July 2, 2013  
New Business Consent

**SUBJECT: CONSIDERATION OF ADOPTION OF RESOLUTION NO. 13-15 AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO EXPEND CARSON SUCCESSOR AGENCY FUNDS PENDING ADOPTION OF THE FY 2013/14 ANNUAL BUDGET**

  
Submitted by Jacquelyn Acosta  
Director of Administrative Services

  
Approved by Jacquelyn Acosta  
Acting Executive Director

## THIS IS A COMPANION AGENDA ITEM

### I. SUMMARY

Since the Carson Successor Agency (CSA) budget for FY 2013/14 has not been approved, the Carson Successor Agency cannot legally expend funds after the end of the fiscal year. Therefore, it is necessary for the CSA to adopt a resolution granting authorization to expend funds pending approval of the final budget appropriations.

### II. RECOMMENDATION

WAIVE further reading and ADOPT Resolution No. 13-15, "A RESOLUTION OF THE CARSON SUCCESSOR AGENCY GIVING THE DIRECTOR OF ADMINISTRATIVE SERVICES LIMITED AND TEMPORARY AUTHORITY TO EXPEND FUNDS OF THE CARSON SUCCESSOR AGENCY, SUBJECT TO THE SUCCESSOR AGENCY'S APPROVAL OF THE DEMAND REGISTER, AS REQUIRED BY LAW, PENDING ADOPTION OF THE FY 2013/14 ANNUAL BUDGET."

### III. ALTERNATIVES

None.

### IV. BACKGROUND

By adopting annual budgets, the Carson Successor Agency authorizes the appropriation of funds to the various CSA accounts for expenditure during the year. At the end of each fiscal year, the authority to expend funds runs out. Since the CSA budget has not been approved, the Director of Administrative Services does not have the authority to approve the expenditure of CSA funds after June 30, 2013. Therefore, a resolution allowing funds to be spent pending approval of the budget is necessary for the Carson Successor Agency to operate in the interim period.

**V. FISCAL IMPACT**

Allows for the payment of ongoing Carson Successor Agency costs pending approval of the budget.

**VI. EXHIBITS**

- 1. Resolution No. 13-15. (pg. 3)

Document2

Prepared by: Jacquelyn Acosta, Director of Administrative Services

TO: Rev06-19-2013

Reviewed by:

City Clerk	City Treasurer
Administrative Services	Public Works
Community Development	Community Services

**Action taken by Successor Agency**

Date \_\_\_\_\_ Action \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

RESOLUTION NO. 13-15

A RESOLUTION OF THE CARSON SUCCESSOR AGENCY GIVING THE DIRECTOR OF ADMINISTRATIVE SERVICES LIMITED AND TEMPORARY AUTHORITY TO EXPEND FUNDS OF THE CARSON SUCCESSOR AGENCY, SUBJECT TO THE SUCCESSOR AGENCY'S APPROVAL OF THE DEMAND REGISTER, AS REQUIRED BY LAW, PENDING ADOPTION OF THE FY 2013/14 ANNUAL BUDGET

THE CARSON SUCCESSOR AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

**Section 1.** The Director of Administrative Services is hereby authorized to expend funds of the Carson Successor Agency, subject to the Successor Agency's approval of the Demand Register, as required by law, for the purpose of paying ongoing Successor Agency expenses until a budget is adopted by the Carson Successor Agency, or September 30, 2013, whichever occurs first.

**Section 2.** The level of such expenditures and authorization is limited to the FY 2012/13 level of appropriations previously approved by the Successor Agency, and those items that the Successor Agency has subsequently authorized by separate Successor Agency action.

**Section 3.** The Agency Secretary shall certify to the passage and adoption of this resolution; shall enter the same in the book of original resolutions of said Successor Agency; and shall make a minute order of the passage and adoption thereof in the records of the proceedings of the Carson Successor Agency, in the minutes of the meeting at which the same is passed and adopted.

**PASSED, APPROVED and ADOPTED** this 2<sup>nd</sup> day of July 2013.

\_\_\_\_\_  
Chairman Jim Dear

**ATTEST:**

\_\_\_\_\_  
Agency Secretary Donesia L. Gause, CMC

**APPROVED AS TO FORM:**

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Agency Counsel

