

RESOLUTION NO. 18-069

**A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL ADOPTING THE
FISCAL YEAR 2018-19 BUDGET IN THE GENERAL FUND AND SPECIAL
REVENUE FUNDS**

WHEREAS, the City Manager and Staff have prepared and submitted to the City Council the proposed budget for Fiscal Year 2018-19 (FY18-19), which commences on July 1, 2018 and ends on June 30, 2019; and

WHEREAS, on March 20, 2018, April 17, 2018, May 15, 2018, and May 29, 2018, the City Council conducted budget workshops to provide an opportunity to the public to comment on the proposed budget for FY18-19; and

WHEREAS, pursuant to Carson Municipal Code Section 2952, the City Council held a duly noticed public hearing on June 19, 2018 to consider adopting the budget for FY18-19; and

WHEREAS, the City Council has reviewed the proposed FY18-19 budget; and

WHEREAS, the City Council has determined it necessary for efficient management of the City to appropriate certain sums in various departments for various activities of the City.

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

Section 1. The General Fund budget and Special Revenue Funds budget for the City of Carson beginning July 1, 2018 and ending June 30, 2019 is hereby adopted. Said budget being the proposed budget as reviewed and amended by the City Council, a copy of which is on file in the City Clerk's Office.

Section 2. The funds are hereby appropriated to the respective accounts for expenditure in FY18-19, as set forth in the proposed and amended budget.

Section 3. The following sums of money are hereby appropriated to the following departments of the City for expenditure during FY18-19.

GENERAL FUND

City Council	\$927,549
City Clerk	\$1,112,767
City Treasurer	\$788,874
Legal Services	\$2,920,000
City Manager	\$4,351,107
Public Safety	\$24,071,330
Human Resources	\$2,597,877
Finance	\$4,085,693
Community Development	\$7,496,259
Public Works	\$16,444,543

Community Services	\$13,234,510
Non-Departmental	<u>\$10,769,304</u>
GENERAL FUND EXPEDITURE TOTAL	\$88,799,813

GENERAL FUND TRANSFERS TO OTHER FUNDS	
To Special Events Fund	\$100,000
To Capital Asset Replacement Fund	<u>\$360,000</u>
GENERAL FUND TRANSFERS TO OTHER FUNDS TOTAL	\$460,000

SPECIAL REVENUE FUNDS	
Restricted Donations	\$1,000,000
Beverage Container Recycling	\$14,069
State Public Safety Grants	\$145,000
Family Support Grant	\$50,256
State Gas Tax	\$2,271,113
CDBG	\$1,226,003
Park Development	\$435,000
Bicycle Pathway TDA Article 3	\$60,000
Proposition A	\$2,065,692
Proposition C	\$1,628,389
Used Oil State Grant	\$7,887
Air Quality	\$239,800
Capital Asset Replacement	\$841,338
Special Events	\$261,750
Load Shed Program	\$85,000
Public Ed/Gov Broadcasting	\$125,500
Measure R	\$1,165,474
Restricted Admin Tow Fee	\$67,500
Measure M	\$1,270,679
Cooperative Agreement	\$175,700
Facility Maintenance Fees	\$15,000
Road Maintenance & Rehab Acct	\$1,572,302

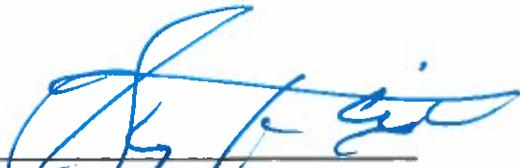
BEVERAGE CONTAINER RECYCLING FUND TRANSFER TO GENERAL FUND	\$9,840
OIL PAYMENT PROGRAM FUND TRANSFER TO GENERAL FUND	\$10,461

Section 4. The City Manager is hereby instructed to have copies of the adopted budget on file with the City Clerk's Office, a copy of the adopted budget posted to the City's website, and electronic copies of the adopted budget distributed to all departments, officials, and interested parties, as soon as convenient.

Section 5. The City Clerk shall certify to the adoption of this resolution and shall keep a copy of this resolution attached to the FY18-19 budget on file, and effective as of July 1, 2018, the same shall be in force and effect.

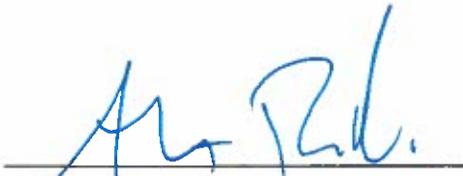
PASSED, APPROVED, AND ADOPTED this 19th day of June, 2018.

APPROVED AS TO FORM:



Sunny K. Soltani, City Attorney

CITY OF CARSON:



Albert Robles, Mayor

ATTEST:



Donesia Gause-Aldana, MMC, City Clerk

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

I, Donesia Gause-Aldana, City Clerk of the City of Carson, California, hereby attest to and certify that the foregoing resolution, being Resolution No. 18-069, adopted by the City of Carson City Council at its meeting held on June 19, 2018, by the following vote:

AYES: COUNCIL MEMBERS: Robles, Hilton, Santarina, Davis-Holmes, Hicks
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None



Donesia Gause-Aldana, MMC, City Clerk

RESOLUTION NO. 18-09-CHA

**A RESOLUTION OF THE BOARD OF THE CARSON HOUSING
AUTHORITY ADOPTING THE FISCAL YEAR 2018-19 BUDGET**

WHEREAS, the Executive Director and Staff have prepared and submitted to the Carson Housing Authority Board the proposed budget for Fiscal Year 2018-19 (FY18-19), which commences on July 1, 2018 and ends on June 30, 2019; and

WHEREAS, on April 17, 2018, a budget workshop was conducted to provide an opportunity for the public to comment on the proposed Housing Authority budget for FY18-19; and

WHEREAS, the Carson Housing Authority Board has reviewed the proposed FY18-19 budget; and

WHEREAS, the Carson Housing Authority Board has determined that it is necessary to provide safe, sanitary, affordable, and suitable housing units to the Carson community; and

WHEREAS, the Carson Housing Authority Board has determined it is necessary for efficient management of the Housing Authority to appropriate certain sums for various activities of the Housing Authority.

**NOW, THEREFORE, THE BOARD OF THE CARSON HOUSING AUTHORITY DOES HEREBY
RESOLVE, FIND, DETERMINE, AND ORDER AS FOLLOWS:**

Section 1. The budget for the Carson Housing Authority beginning July 1, 2018 and ending June 30, 2019 is hereby adopted. Said budget being the proposed budget as reviewed by the Carson Housing Authority Board, a copy of which is on file in the Authority Secretary's Office.

Section 2. The following sums of money are hereby appropriated to the respective accounts for expenditure during FY18-19, as set forth in the proposed budget.

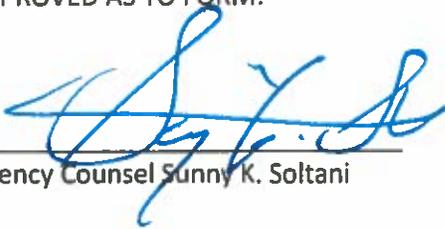
CARSON HOUSING AUTHORITY FUND 55	
EXPENDITURES	\$684,408

Section 4. The Executive Director is hereby instructed to have copies of the adopted budget on file with the Authority Secretary's Office, a copy of the adopted budget posted to the City of Carson website, and electronic copies of the adopted budget distributed to all departments, officials, and interested parties, as soon as convenient.

Section 5. The Authority Secretary shall certify to the adoption of this resolution and shall keep a copy of this resolution attached to the FY18-19 budget on file, and effective as of July 1, 2018, the same shall be in force and effect.

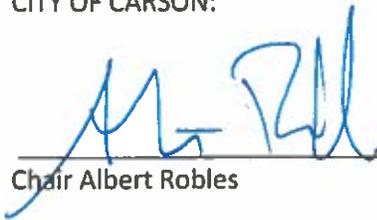
PASSED, APPROVED, AND ADOPTED this 19th day of June, 2018.

APPROVED AS TO FORM:



Agency Counsel Sunny K. Soltani

CITY OF CARSON:



Chair Albert Robles

ATTEST:



Authority Secretary Donesia Gause-Aldana, MMC


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

I, Donesia Gause-Aldana, Authority Secretary of the Carson Housing Authority, California, hereby attest to and certify that the foregoing resolution, being Resolution No. 18-09-CHA adopted by the Carson Housing Authority at its meeting held on the 19th day of June, 2018, by the following vote:

AYES: AUTHORITY BOARD MEMBERS: Robles, Hilton, Santarina, Davis-Holmes, Hicks

NOES: AUTHORITY BOARD MEMBERS: None

ABSTAIN: AUTHORITY BOARD MEMBERS: None

ABSENT: AUTHORITY BOARD MEMBERS: None



Authority Secretary Donesia Gause-Aldana, MMC


RESOLUTION NO. 18-08-CRJPA

**A RESOLUTION OF THE CARSON RECLAMATION JOINT POWERS
AUTHORITY ADOPTING THE FISCAL YEAR 2018/19 BUDGET AND
APPROVING APPROPRIATIONS FOR THE 2018/19 FISCAL YEAR**

WHEREAS, on January 20, 2015, the governing Boards of the Housing Authority and Carson Community Facilities Districts Nos. 2012-1 and 2012-2 ("CFDs") approved each Board's authority to enter into an agreement for the formation of this Carson Reclamation Joint Powers Authority (CRJPA) for the purpose of overseeing, and facilitating the remediation of, contaminated properties in the City of Carson; this was achieved pursuant to the Joint Exercise of Powers Act, commencing with section 6500 *et seq.* of the Government Code; and

WHEREAS, the Carson Reclamation Joint Powers Authority will facilitate and fund the environmental study, investigation, remediation and reclamation of any and all contaminated properties in the City, or the acquisition and subsequent reclamation of contaminated properties. These powers include any improvements on property related to environmental cleanup and any negotiations or processing of property reclamation required in connection with the California Department of Toxic Substances Control ("DTSC") or any other State or Federal environmental agency. The Authority's powers may extend beyond mere property remediation to development planning and implementation; and

WHEREAS, the Joint Powers Agreement provides under Article II, Section 2.03, Subsection (a) that the representatives of the Carson Reclamation Joint Powers Authority Board shall adopt an annual budget for the ensuing fiscal year by approval of the representatives of not less than 2/3 of the Board; and

WHEREAS, the Executive Director has prepared and submitted to the Carson Reclamation Joint Powers Authority a proposed budget for Fiscal Year 2018/19; and

WHEREAS, the Carson Reclamation Joint Powers Authority has reviewed the proposed Fiscal Year 2018/19 budget; and

WHEREAS, the Carson Reclamation Joint Powers Authority has determined that it is necessary for the efficient management of the Authority that certain sums be appropriated to the various activities of the Authority.

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

Section 1. The budget for the Carson Reclamation Joint Powers Authority for the fiscal year beginning July 1, 2018 and ending June 30, 2019, is hereby adopted. Said budget being the proposed budget as reviewed and amended in open study session before the Carson Reclamation Joint Powers Authority, a copy of which is on file in the Authority Secretary's Office.

Section 2. The sums of money therein set forth are hereby appropriated to the respective accounts and funds for expenditure during Fiscal Year 2018-19 for each of the several items set forth in the proposed budget, as adopted.

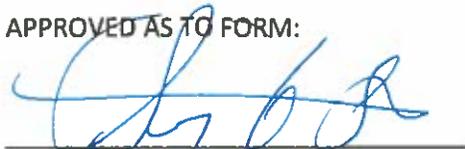
Section 3. The sum of \$116,552,389 is hereby appropriated to the funds of the Carson Reclamation Joint Powers Authority for expenditure during Fiscal Year 2018/19.

Section 4. The Executive Director is hereby instructed to have copies hereof duplicated and distributed to all departments, officials and interested parties as soon as convenient.

Section 5. The Authority Secretary shall certify to the adoption of this resolution and shall keep a copy of this resolution attached to the budget for Fiscal Year 2018/19 on file and effective as of July 1, 2018, the same shall be in force and effect.

ADOPTED, SIGNED and APPROVED this 3rd day of July, 2018.

APPROVED AS TO FORM:


Sunny K. Soltani, Authority Counsel

CITY OF CARSON:


Albert Robles, Authority Chairman

ATTEST:


Donesia Gause-Aldana, MMC, Authority Secretary

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

I, Donesia Gause-Aldana, Secretary of the Carson Reclamation Joint Powers Authority, hereby attest to and certify that the foregoing resolution, being Resolution No. 18-08-CRJPA, adopted by the Carson Reclamation Joint Powers Authority Board at its meeting held on July 3, 2018, by the following vote:

AYES: AUTHORITY BOARD MEMBERS: Robles, Santarina, Aldridge, Young

NOES: AUTHORITY BOARD MEMBERS: None

ABSTAIN: AUTHORITY BOARD MEMBERS: None

ABSENT: AUTHORITY BOARD MEMBERS: None


Donesia Gause-Aldana, MMC, Authority Secretary

RESOLUTION NO. 18-09-CSA

**A RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE
DISSOLVED CARSON REDEVELOPMENT AGENCY ADOPTING THE FISCAL
YEAR 2018-19 BUDGET**

WHEREAS, the Executive Director and Staff have prepared and submitted to the Successor Agency Board the proposed budget for Fiscal Year 2018-19 (FY18-19), which commences on July 1, 2018 and ends on June 30, 2019; and

WHEREAS, April 17, 2018, a budget workshop was conducted to provide an opportunity for the public to comment on the proposed Successor Agency budget for FY18-19; and

WHEREAS, the Successor Agency Board has reviewed the proposed FY18-19 budget; and

WHEREAS, the Successor Agency Board has determined it is necessary to fulfill enforceable obligations and complete any unfinished projects that were subject to legally enforceable contractual commitments; and

WHEREAS, the Successor Agency Board has determined it is necessary for efficient management of the Successor Agency to appropriate certain sums for various activities of the Successor Agency.

NOW, THEREFORE, THE BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED CARSON REDEVELOPMENT AGENCY DOES HEREBY RESOLVE, FIND, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. The budget for the Successor Agency to the Dissolved Carson Redevelopment Agency beginning July 1, 2018 and ending June 30, 2019 is hereby adopted. Said budget being the proposed budget as reviewed by the Successor Agency Board, a copy of which is on file in the Successor Agency Secretary's Office.

Section 2. The following sums of money are hereby appropriated to the respective accounts for expenditure during FY18-19, as set forth in the proposed budget.

REDEVELOPMENT PROPERTY TAX FUND 83:	
EXPENDITURES	\$33,279,281
TRANSFER TO THE HOUSING AUTHORITY	\$233,844

Section 4. The Executive Director is hereby instructed to have copies of the adopted budget on file with the Successor Agency Secretary's Office, a copy of the adopted budget posted to the City of Carson website, and electronic copies of the adopted budget distributed to all departments, officials, and interested parties, as soon as convenient.

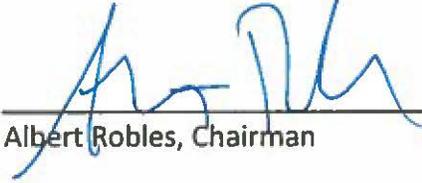
Section 5. The Successor Agency Secretary shall certify to the adoption of this resolution and shall keep a copy of this resolution attached to the FY18-19 budget on file, and effective as of July 1, 2018, the same shall be in force and effect.

PASSED, APPROVED, AND ADOPTED this 19th day of June, 2018.

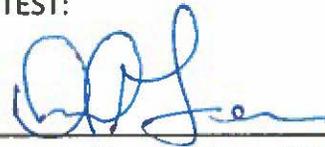
APPROVED AS TO FORM:


Sunny K. Soltani, Agency Counsel

CITY OF CARSON:


Albert Robles, Chairman

ATTEST:


Donesia Gause-Aldana, MMC, Secretary 

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

I, Donesia Gause-Aldana, Secretary of the Carson Successor Agency, California, hereby attest to and certify that the foregoing resolution, being Resolution No. 18-09-CSA, adopted by the Carson Successor Agency at its meeting held on June 19, 2018, by the following vote:

AYES: AGENCY BOARD MEMBERS: Robles, Hilton, Santarina, Davis-Holmes, Hicks
NOES: AGENCY BOARD MEMBERS: None
ABSTAIN: AGENCY BOARD MEMBERS: None
ABSENT: AGENCY BOARD MEMBERS: None


Donesia Gause-Aldana, MMC, Secretary 

RESOLUTION NO. 18-078

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON,
CALIFORNIA, ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR
FISCAL YEAR 2018/2019**

WHEREAS, in November 1979, the voters of California adopted Proposition 4 ("Gann Amendment"), which added Article XIII B to the California Constitution; and

WHEREAS, Section 7900 of the Government Code provides for the effect and efficient implementation of Article XIII B of the California Constitution; and

WHEREAS, pursuant to Section 7910 of the Government Code, each local government must establish its appropriations limit each year pursuant to Article XIII B of the California Constitution ("Gann Limits"); and

WHEREAS, in 1990, California voters adopted Proposition 111, which amended Article XIII B of the California Constitution; and

WHEREAS, Proposition 111 requires the City of Carson to select annually, by a recorded vote of the City Council of the City of Carson the growth factors to use in calculating the annual appropriations limit; and

WHEREAS, Article XIII B of the California Constitution provides that the appropriations limit for FY 2018/2019 be calculated by adjusting the appropriations limit for FY 2017/18 by change in the increase in California Per Capital Income (PCI) and the change in population; and

WHEREAS, the appropriations limit for FY 2018/2019 has been calculated by the Finance Department of the City of Carson; and

WHEREAS, the City of Carson has complied with all the provisions of Article XIII B in determining the appropriations limit for FY 2018/2019.

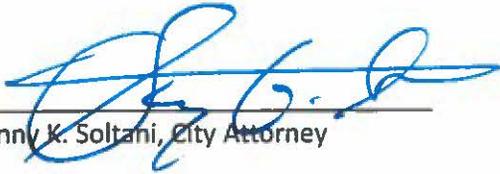
NOW, THEREFORE, the City Council of the City of Carson, California, does hereby find, determine, order and resolve as follows:

Section 1. The appropriations limit for FY 2018/2019, as is hereby set at \$221,805,975 in accordance with the provisions in Article XIII B of the California Constitution, attached hereto and made a part thereof.

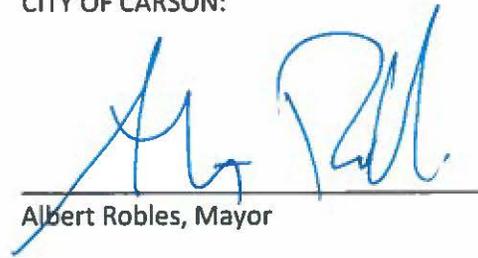
Section 2. The City Clerk shall certify to the adoption of this resolution and shall maintain said resolution with Attachment 1, attached hereto and made a part thereof, in the City Clerk's office for public inspection.

PASSED, APPROVED, and ADOPTED this 19th day of June, 2018.

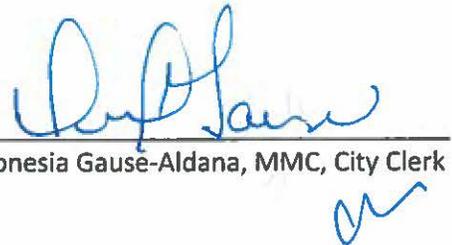
APPROVED AS TO FORM:


Sunny K. Soltani, City Attorney

CITY OF CARSON:


Albert Robles, Mayor

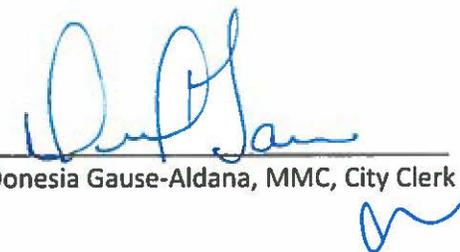
ATTEST:


Donesia Gause-Aldana, MMC, City Clerk

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

I, Donesia Gause-Aldana, City Clerk of the City of Carson, California, hereby attest to and certify that the foregoing resolution, being Resolution No. 18-078, adopted by the City of Carson City Council at its meeting held on June 19, 2018, by the following vote:

AYES: COUNCIL MEMBERS: Robles, Hilton, Santarina, Davis-Holmes, Hicks
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None


Donesia Gause-Aldana, MMC, City Clerk

**CITY OF CARSON FY
2018/19
APPROPRIATIONS LIMIT CALCULATION**

ATTACHMENT 1

<u>Population Change:</u>	City	County
Population 01/01/2017	93,453	10,221,926
Population 01/01/2018	<u>93,799</u>	<u>10,274,346</u>
Increase/ (Decrease)	346	52,420
 Population Percentage change	 0.37%	 0.51%

Inflation Adjustment Factor:

Net change in California Per Capita Income (PCI): **3.67%**

Growth Factor: 1.0051 X 1.0367 = 1.0420

Calculation of FY 2018/19 Appropriations Limit:

FY 2017/18 Appropriations Limit	\$212,862,269
Growth Factor	<u>X 1.0420</u>
 FY 2018/19 Appropriations Limit	 \$221,805,975

Appropriations Subject to Limit:

FY 2018/19 Appropriations Subject to Limit \$ 57,944,891

Amount Under Appropriations Limit:

FY 2018/19 Appropriations Limit	\$ 221,805,975
FY 2018/19 Appropriations Subject to Limit	<u>57,944,891</u>
 Amount Under Appropriations Limit	 \$163,861,084