The City of Inglewood Successor Agency held a special meeting on Tuesday, July 10, 2012 in the Council Chambers in City Hall of said City.

Chairman Butts called the City Council/Housing Authority into joint session with the City of Inglewood Successor Agency at the hour of 7:03 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman/Mayor Butts, Members/Council Members Stevens,

Dunlap, Morales and Franklin;

Absent: None.

City officials and personnel present for closed session were:

Aisha Thompson Acting Secretary/Clerk Cheryl Moore Deputy City Clerk

Artie Fields Executive Director/City Manager

Cal Saunders City Attorney

Mawusi Watson Executive Assistant to the City Manager

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Member/Council Member Morales and seconded by Member/Council Member Franklin that the demands presented to the City Council dated July 5, 2012 in the amount of \$887,046.17 are hereby allowed and the Secretary/City Clerk is hereby authorized to certify upon said registers that said demands are so approved. The motion was carried by the following roll call vote:

Ayes: Members/Council Members Stevens, Morales, Franklin and Mayor Butts;

Noes: Members/Council Member Dunlap; and

Chairman/Mayor Butts recessed the City of Inglewood Successor Agency/Housing Authority at the hour of 7:07 p.m.

Chairman Butts called the City Council into joint session with the City of Inglewood Successor Agency at the hour of 8:03 p.m.

118 <u>RESOLUTION NOS. CSA-12-01/12-109 ADOPTED – AMENDING THE 2011-2012</u>
<u>FISCAL YEAR BUDGET TO APPROPRIATE \$93,942 OF TAX INCREMENT UNOBLIGATED FUND BALANCE MONIES.</u> Staff report dated July 10, 2012 was presented recommending adoption of a resolution amending the 2011-2012 fiscal year budget to appropriate \$93,942 of tax increment unobligated fund balance monies.

It was moved by Member/Council Member Morales and seconded by Member/Council Member Franklin that Resolution Nos. CSA-12-01/12-109 entitled:

A JOINT RESOLUTION OF THE CITY OF INGLEWOOD AND THE CITY OF INGLEWOOD AS THE SUCCESSOR AGENCY TO THE INGLEWOOD REDEVELOPMENT AGENCY APPROVING AND ADOPTING THE AMENDMENT OF THE 2011/2012FISCAL YEAR BUDGET FOR THE ADMINISTRATIVE COST ALLOWANCE TO FUND TWO FULL TIME POSITION AND TWO PART TIME POSITIONS

be adopted; and 2) Approve the allocation of funds for Base Salary & Other Pay expenditures for two (2) full-time and two part-time positions in the amount of \$93,942 from the Redevelopment Property Tax Trust Fund (RPTTF) Administrative Cost Allowance (ACA). The motion was carried by the following roll call vote:

Ayes: Members/Council Members Stevens, Dunlap, Morales, Franklin and

Chairman/Mayor Butts;

Noes: None.

July 10, 2012

There being no further business to be presented adjourned at the hour of 8:03 p.m.	, Chairman Butts declared the meeting
	Yvonne Horton, Secretary/Clerk
Approved this 14 th day of August, 2012	
James T. Butts, Jr., Chairman/Mayor	