RESOLUTION SA 2024-04

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE COVINA REDEVELOPMENT AGENCY OF THE CITY OF COVINA, CALIFORNIA, APPROVING THE CARRYOVER OF ENCUMBRANCES AND CONTINUING APPROPRIATIONS FROM FISCAL YEAR 2023-2024 TO FISCAL YEAR 2024-25

WHEREAS, the Successor Agency has certain operations and projects initiated prior to the fiscal year commencing July 1, 2024, which remain incomplete and will carryover from the previous fiscal year to the current fiscal year; and

WHEREAS, the Successor Agency desires to appropriate the necessary carryover funds for the continuation and completion of certain agency operations and projects and to set forth and appropriate certain expenses.

NOW, THEREFORE, THE SUCCESSOR AGENCY TO THE COVINA REDEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Certain Encumbrance and Appropriations (listed in Exhibit A) are carried over from Fiscal Year 2023-24 to Fiscal Year 2024-25 and the Executive Director is authorized to implement the same.

SECTION 2. The City Clerk shall certify to the passage and adoption of this resolution and shall enter the same in the Book of Original Resolutions.

APPROVED and **PASSED** this 17th day of September 2024.

Successor Agency to the Covina Redevelopment Agency of Covina, California

BY:

JOHN C KING, Chair

ATTEST:

FABIAN VELEZ, Agency Secretary

CERTIFICATION

I, Fabian Velez, Secretary of the Successor Agency to the Covina Redevelopment Agency, do hereby certify that Resolution SA 2024-04, was duly adopted by the Successor Agency to the Covina Redevelopment Agency at a regular meeting held on the 17th day of September, 2024, by the following vote:

AYES:	BOARD MEMBERS:
NOES:	BOARD MEMBERS:
ABSTAIN:	BOARD MEMBERS:
ABSENT:	BOARD MEMBERS:

Dated:

FABIAN VELEZ, Agency Secretary