

MOTION

I MOVE that the matter of the COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the Year-End Financial Status Report for Fiscal Year 2011-12, Item #11 (CF 11-0600-S159) on today's Council agenda BE AMENDED relative to the Housing Department to authorize the City Controller to take the following actions:

1. Establish a new account within the Neighborhood Stabilization Program (NSPI) No. 50T, Department 43 as follows:

<u>Account No.</u>	<u>Account Name</u>
43H299	Related Costs

2. Transfer appropriations within the Neighborhood Stabilization Program (NSPI) No. 50T, Department 43 as follows:

From:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
43F304	Admin Reserve	\$ 312,000.00

To:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
43H143	Housing	\$ 210,000.00
43H299	Related Costs	<u>102,000.00</u>
		\$ 312,000.00

3. Expend funds not to exceed \$312,000 from the above funds and accounts upon proper written demand from the General Manager, LAHD or designee.
4. Increase appropriations within General Fund 100/43 for Budget Fiscal Year 2011-2012 as follows:

<u>Account</u>	<u>Account Name</u>	<u>Amount</u>
1010	Salaries	\$ 209,900.00
6010	Office and Administrative	<u>100.00</u>
		\$ 210,000.00

5. Expend funds not to exceed \$210,000 within the Budget Fiscal Year 2011-2012 from the above fund and accounts upon proper written demand from the General Manager, LAHD or designee.
6. AUTHORIZE the General Manager, LAHD or designee, to prepare Controller instructions and make any necessary technical adjustments consistent with the City Council action on this matter, subject to the approval of the City Administrative Officer, and request the Controller to implement these instructions.

PRESENTED BY: Tony Cardenas  
 TONY CARDENAS  
 Councilmember, 6<sup>th</sup> District

SECONDED BY: [Signature]

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