

RESOLUTION NO. R20-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO RELEASE WARRANTS DURING THE MONTH OF AUGUST 2020.

The City Council of the City of Palos Verdes Estates does find, order and resolve as follows:

Section 1. Recitals

- A. Section 2.04.010 of the Palos Verdes Municipal Code provides that "...no regular meeting [of the City Council] will be held in the month of August..."; and,
- B. During this time, the City continues to have expenses become due and payable which requires the preparation and issuance of warrants to pay such expenses in a timely manner; and,
- C. In accordance with Government Code Section 37208, the City has a long standing past practice of issuing warrants during times of City Council recess; and,
- D. The City Council wishes to provide additional public notice and transparency of the process used for preparation and release of warrants during this time when regular meetings of the City Council are not held.

Section 2. Staff Process for Preparation and Release of Warrants

- A. Individual warrants and warrant registers shall be prepared in the same manner as if the City Council regular meetings were occurring on Tuesday August 11, 2020 and August 25, 2020 including the posting of warrant registers to the City's website so that members of the public have easy access to the same information available as if the City Council were holding a regular meeting; and,
- B. Individual warrants and associated warrant registers shall be prepared in accordance with all applicable budget review and warrant signature requirements, including the requirement the warrants bear the signature of the City Treasurer; and,
- C. Warrant registers prepared during this period shall be presented to the City Council as part of the agenda prepared for the first regular meeting of September for ratification.


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Section 3. City Manager Authorization to Release Warrants

A. The City Manager is hereby authorized to release for payment warrants prepared in accordance with the process outlined in Section 2 hereof. Such authorization shall be in writing and be attested to by the City Clerk.

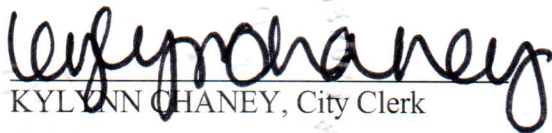
Section 4. The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED, AND ADOPTED this 28th day of July, 2020.



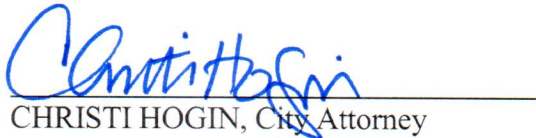
DAVID MCGOWAN, Mayor

ATTEST:



KYLANN CHANEY, City Clerk

APPROVED AS TO FORM:



CHRISTI HOGIN, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF PALOS VERDES ESTATES)

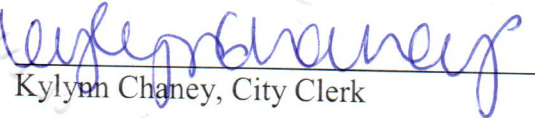
I, Kylynn Chaney, City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R20-26** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 28th day of July, 2020, by the following vote:

AYES: COUNCILMEMBERS: McGowan, Kemp, Davidson, Lozzi, Kao

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBER: None


Kylynn Chaney, City Clerk