

**RESOLUTION NO. R20-32**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, (1) APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. F006 FOR FUNDING OF THE PW-672-19 PVE GUARDRAIL PROJECT, FEDERAL PROJECT NO. HSIPL-5283(010); AND (2) AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY

WHEREAS, the City was awarded federal funds in the amount of \$243,400.00 for the construction of the PW-672-19 PVE Guardrail Project, Federal Project No. HSIPL-5283(010); and

WHEREAS, the City’s request for authorization for construction has been approved; and

WHEREAS, no invoices for reimbursement of construction costs can be processed until Program Supplement Agreement No. F006 is fully executed; and

WHEREAS, Program Supplement Agreement No. F006 shall be remain in effect until amended or terminated; and

WHEREAS, Program Supplement Agreement No. F006 must be executed by an authorized official of the City of Palos Verdes Estates who is clearly identified in a Resolution adopted by the City Council; and


NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Palos Verdes Estates, California hereby resolves, determines, and orders:

**Section 1:** Program Supplement Agreement No. F006 is hereby approved; and

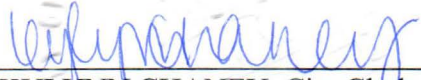
**Section 2:** the City Manager is authorized to execute the Agreement on behalf of the City; and

**Section 3:** the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

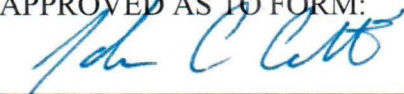
PASSED, APPROVED, AND ADOPTED this 22nd day of September, 2020.

  
\_\_\_\_\_  
DAVID MCGOWAN, Mayor

ATTEST:

  
\_\_\_\_\_  
KYLINN 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 **R20-32** 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 22<sup>nd</sup> day of September 2020, by the following vote:

AYES:	COUNCILMEMBERS:	KAO, LOZZI, DAVIDSON, KEMPS, MCGOWAN
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE
ABSTAIN:	COUNCILMEMBERS:	NONE

DATED: September 22, 2020

  
\_\_\_\_\_  
Kylynn Chaney, City Clerk

*(Faint circular seal of the City of Palos Verdes Estates is visible in the background)*