

RESOLUTION NO. R20-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, APPROVING A SUPPLEMENTAL APPROPRIATION IN THE MEASURE W FUND IN THE AMOUNT OF \$86,705 FOR FISCAL YEAR 2020-2021

WHEREAS, on June 29, 2020, the City Council adopted the City Council Adopted Budget for Fiscal Year 2020/2021; and,

WHEREAS, included in the City Council Adopted Budget for Fiscal Year 2020/2021, the City Council appropriated \$173,295 in the Measure W Fund to support National Pollutant Discharge Elimination System compliance and Storm Drain Cleaning efforts; and,

WHEREAS, within 45 days of submittal of the City's FY 2020/2021 Annual Plan for Safe, Clean Water Municipal Program Expenditures (FY 2020/2021 Annual Plan), it is expected the City shall receive its Fiscal Year 2020/2021 allocation of Measure W funding estimated to be \$260,000; and,

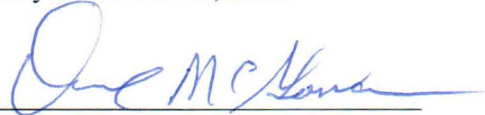
WHEREAS, the Fiscal Year 2020/2021 Annual Plan includes the expected expenditure of the full \$260,000 in estimated Measure W revenues to support (1) the capture and removal of trash and debris from the City's catch basins to protect coastal water quality (\$166,730), (2) Watershed Project Planning (\$55,680), (3) Water Quality Monitoring (\$33,240), and (4) Rainwater Harvesting Outreach (\$4,350).

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

Section 1: a supplemental appropriation of \$86,705 (for a total appropriation of \$260,000) in the Measure W Fund is hereby approved and the City Manager is hereby authorized to expend such funds and the Finance Director is authorized to make such entries on the books of the City in accordance with applicable law and related guidance as deemed appropriate; and,

Section 2: 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 24th day of November, 2020.



DAVID MCGOWAN, Mayor

ATTEST:



KYLYNN CHANEY, City Clerk

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APPROVED AS TO FORM:



CHRISTI HOGIN, City Attorney

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

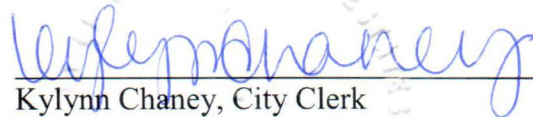
I, Kylynn Chaney, City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R20-37** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 24th day of November, 2020, by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBER: None


Kylynn Chaney, City Clerk