

RESOLUTION NO. R21-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, APPROVING A SUPPLEMENTAL APPROPRIATION IN THE ROAD MAINTENANCE AND REHABILITATION (RMRA) FUND IN THE AMOUNT OF \$181,500.00 FOR FISCAL YEAR 2020-2021

WHEREAS, on November 10, 2020, the City Council awarded a construction contract to Onyx Paving Company, Inc. in the aggregate amount of \$181,500 for PV-680-20 – the FY 19/20 Miscellaneous Street Repairs Project; and,

WHEREAS, as part of that report, staff advised the City Council that “The City Council Adopted Budget for Fiscal Year 2020/2021 includes sufficient appropriations in the Capital Improvement Fund to award the proposed contract (including the recommended contingency); and,

WHEREAS, upon further review, it has been determined this project qualifies for funding with Road Maintenance and Rehabilitation (RMRA) funds, a restricted funding source.

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 \$181,500.00 in the Road Maintenance and Rehabilitation (RMRA) Fund is hereby approved and the City Manager is hereby authorized to expend such funds and the City Support Services Director is authorized to make such entries on the books of the City in accordance with applicable law and related guidance as deemed appropriate, including any necessary transfers in/out between the RMRA Fund and the Capital Improvements Fund; 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 13th day of January, 2021.


MICHAEL KEMPS, Mayor

ATTEST:


KYLYNN CHANEY, City Clerk

APPROVED AS TO FORM:


JOHN COTTI, 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 **R21-02** 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 13th day of January, 2021, by the following vote:

AYES: COUNCILMEMBERS: Murdock, Roos, McGowan, Lozzi, Kemp

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBER: None


Kylynn Chaney, City Clerk

