

RESOLUTION R21-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, (1) MAKING A SUPPLEMENTAL APPROPRIATION FROM THE MEASURE C FUND IN THE AMOUNT OF \$128,139; AND (2) AUTHORIZING THE CITY SUPPORT SERVICES DIRECTOR TO MAKE SUCH ACCOUNTING ENTRIES FOR THIS SUPPLEMENTAL APPROPRIATION AS DEEMED APPROPRIATE FOR PALOS VERDES DRIVE WEST CORRIDOR EXPANSION PROJECT PHASE 1 IN FY21/22

WHEREAS, the City received grant funding in the amount of \$677,000 from the Los Angeles County Metropolitan Transportation Authority (Metro) for the environmental review (PA/ED) and design (PS&E) of the Palos Verdes Drive West Corridor Expansion Project. The project includes improvements to both the Via Corta and the Palos Verdes Drive North intersections to be constructed starting in mid-2023; and,

WHEREAS, to expedite construction of the Via Corta/PVDW intersection improvements, Metro has agreed to revise the funding agreement with the City to move these improvements ahead of the rest of the corridor improvements, provided the City fund any shortfall for the environmental review and design of the first phase of the project; and,

WHEREAS, the cost of consulting services to prepare the PA/ED and PS&E with Michael Baker International is for \$735,139.00. Additionally, \$70,000.00 is estimated to be required for the City's engineering consultant HR Green to administer MBI's contract and provide traffic engineering review of their proposed design; and,

WHEREAS, adequate funds are available in the City's Measure C Fund to complete the environmental review and design phases for Phase 1 of the project and maintain the expedited project schedule.

NOW, THEREFORE, the City Council of the City of Palos Verdes Estates DOES RESOLVE AS FOLLOWS:

Section 1: A supplemental appropriation from the Measure C Fund in the amount of \$128,139 is hereby approved; and,

Section 2: The City Support Services Director is hereby authorized to make such accounting entries for this supplemental appropriation as he deems appropriate; and,

Section 3: The City Clerk is hereby authorized to certify the passage and adoption of this Resolution and enter it into the book of original Resolutions.

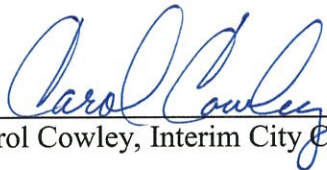
PASSED, APPROVED, AND ADOPTED this 26th day of October 2021.



Michael Kemps, Mayor

ATTEST:

APPROVED AS TO FORM:



Carol Cowley, Interim City Clerk



John Cotti, City Attorney

CERTIFICATION

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

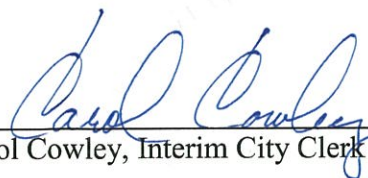
I, Carol Cowley, Interim City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R21-40** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 26th day of October, 2021, by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None



Carol Cowley, Interim City Clerk