

RESOLUTION NO. R22-17

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES
ESTATES, CALIFORNIA, ESTABLISHING BUDGETARY AUTHORITY FOR
CONTRACT AMENDMENT 2 WITH TRAVERS TREE SERVICE FOR FISCAL
YEAR 2021-22**

WHEREAS, at a Special Meeting held on June 22, 2021, the City Council adopted Resolution R21-27 adopting the annual budget for Fiscal Year 2021-22; and

WHEREAS, additional funding has been identified from Proposition C; and

WHEREAS, the City is required to spend the Proposition C funds within a specified period of time, and

WHEREAS, the funding is at the end of its period for use; and

WHEREAS, there is a need for additional tree trimming services along the City's transit routes.

WHEREAS, staff and the Contractor are in position to execute and complete the additional work.

NOW, THEREFORE, the City Council of the City of Palos Verdes Estates, California does hereby RESOLVE, DETERMINE, and ORDER:

Section 1: The budget adjustments as set forth in Exhibit "A" hereof are hereby approved; and

Section 2: The City Manager and City Support Services Director are hereby authorized to take all necessary actions to record this action of the City Council; and

Section 3: The City Clerk is hereby authorized to 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 May, 2022.



VICTORIA A. LOZZI, Mayor

ATTEST:



KYLINN CHANEY, City Clerk

APPROVED AS TO FORM:



JOHN COTTI, City Attorney

EXHIBIT A

**Budget Adjustments for the
Contract Amendment for
Travers Tree Service, Inc**

Increase Appropriations in the Prop C Transit Fund:

Org	Dept	Account	Amount
28-3-6000	PW Parklands	64440	\$ 80,000

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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 **R22-17** 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 May, 2022, by the following vote:

AYES: COUNCILMEMBERS: Lozzi, Roos, Murdock, McGowan, Kemps
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBER: None


Kylynn Chaney, City Clerk