

RESOLUTION NO. R22-37

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES
ESTATES, CALIFORNIA, ESTABLISHING BUDGETARY AUTHORITY FOR
SERVER ROOM RISK MITIGATION FOR FISCAL YEAR 2022-23**

WHEREAS, at a Regular Meeting held on June 28, 2022, the City Council adopted Resolution R22-24 adopting the annual budget for Fiscal Year 2022-23; and

WHEREAS, Resolution R22-24 did not include any appropriations related to Server Room Risk Mitigation; and

WHEREAS, the City's IT Managed Services Provider has recommended a plan to address Server Room Risk, and

WHEREAS, the funding for this plan is available within the General Fund; and

WHEREAS, staff is prepared to execute the plan.

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

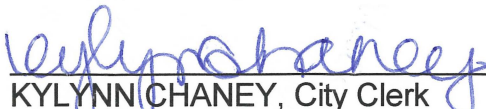
Section 2: The City Manager and City Support Services Director are hereby authorized to take all necessary actions to record this action of the City Council; and

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 27th day of September 2022.


VICTORIA LOZZI, Mayor

ATTEST:


KYLINN CHANEY, City Clerk

APPROVED AS TO FORM:


TREVOR RUSIN, Interim City Attorney

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EXHIBIT A

**Budget Adjustments for the
Server Room Risk Mitigation**

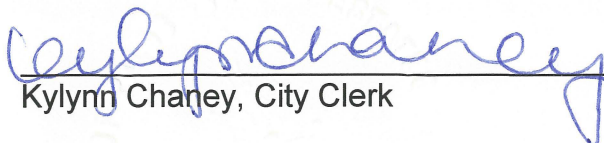
**Increase Appropriations in the General
Fund:**

Org	Dept	Account	Amount
01-1-3000	CSS ADMIN	63315	\$ 42,195

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 R22-37 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 27th day of September 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