

**RESOLUTION NO. R22-42**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, ESTABLISHING BUDGETARY AUTHORITY FOR PROFESSIONAL SERVICES AMENDMENT NO. 1 WITH MICHAEL BAKER INTERNATIONAL, INC.**

The City Council of the City of Palos Verdes Estates does hereby find and resolve as follows:

SECTION 1: The City Council finds and declares as follows:

A. 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 Improvement Project; and

B. At the City Council Meeting held on October 26, 2021, the City Council adopted Resolution R21-40 approving a supplemental appropriation from the Prop C Fund in the amount of \$128,139;

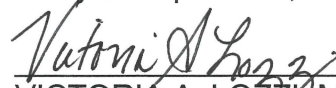
C. The City and Michael Baker International now mutually desire to amend the compensation of the Agreement through Amendment No. 1 for \$10,100 for additional public meeting preparation, attendance, and presentations.

SECTION 2: Supplemental Appropriation. A supplemental appropriation from the Prop C Fund in the amount of \$10,100 is hereby made and approved.

SECTION 3: The City Manager and City Support Services Director are hereby authorized to take all necessary actions to record this action of the City Council.

SECTION 4: 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.

  
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VICTORIA A. LOZZI, Mayor

ATTEST:

  
\_\_\_\_\_  
KYLINN CHANEY, City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
TREVOR RUSIN, Interim City Attorney

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

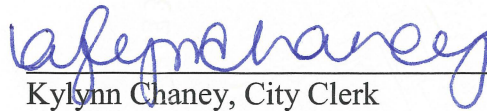
I, Kylynn Chaney, City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R22-42** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 27th day of September 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