

RESOLUTION NO. R22-50

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES
ESTATES, CALIFORNIA, ESTABLISHING BUGETARY AUTHORITY FOR 3RD
PARTY IT SECURITY OVERSITE FOR FISCAL YEAR 2022-23**

WHEREAS, at a Regular Meeting held on June 28, 2022, the City of Palos Verdes 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 it Security Oversight; and

WHEREAS, the City needs to have a 3rd party perform IT security oversight of the City's IT environment and IT Managed Services Provider, and

WHEREAS, Section 3.24.100 (Waivers) of the Palos Verdes Estates Municipal Code (PVEMC) authorizes the City Council to "...waive purchasing procedures or alter [such] procedures to fit a specific purchase..." and

WHEREAS, elevated risk of loss of information or functionality places a heightened need to act expeditiously; and

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

WHEREAS, staff has identified a provider for these services.

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 22nd day of November 2022.

ATTEST

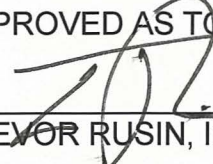


KYLINN CHANEY, City Clerk



VICTORIA A. LOZZI, Mayor

APPROVED AS TO FORM:



TREVOR RUSIN, Interim City Attorney

EXHIBIT A

**Budget Adjustments for the
3rd Party IT Oversight**

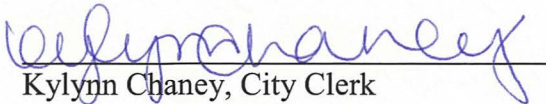
Increase Appropriations in the General Fund:

Org	Dept	Account	Amount
01-1-3000	CSS ADMIN	63315	\$ 24,415

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 **R22-50** 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 22nd day of November 2022, by the following vote:

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


Kylynn Chaney, City Clerk