

**RESOLUTION R23-01**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, (1) RELEASE AN APPROPRIATION IN THE AMOUNT NOT TO EXCEED \$49,765; AND (2) AUTHORIZING THE CITY SUPPORT SERVICES DIRECTOR TO MAKE SUCH ACCOUNTING ENTRIES FOR THIS RELEASE OF APPROPRIATION AS DEEMED APPROPRIATE FOR AMENDMENT NO 1 BETWEEN THE CITY OF PALOS VERDES ESTATES AND CSG CONSULTANTS, INC. TO ADDRESS THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) COMMENTS AND OBTAIN CERTIFICATION APPROVAL OF THE 6<sup>TH</sup> CYCLE (2021-2029) ADOPTED HOUSING ELEMENT UPDATE**

**WHEREAS**, the City wishes to amend the current Agreement with CSG Consultants, Inc., to address the California Department of Housing and Community Development (HCD) comment letter, dated April 12, 2022 and obtain HCD certification of the City of Palos Verdes Estates 6<sup>th</sup> Cycle (2021-2029) adopted Housing Element Update in the amount not to exceed \$49,765, and

**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 provides, in pertinent part, "...The City Manager may transfer an amount not to exceed \$10,000 between budget categories and departments within fund level appropriations. Council is to be updated of such revisions within the fiscal-year budget update and reporting process..." and,

**WHEREAS**, budget transfers which exceed \$10,000 require the City Council's approval; and,

**WHEREAS**, the City has identified budgetary savings of \$25,000 within the Community Development Department over and above the \$76,944 previously committed to another contract amendment, and

**WHEREAS**, a budget increase in the amount of \$24,765 is required to appropriately fund this contract amendment,

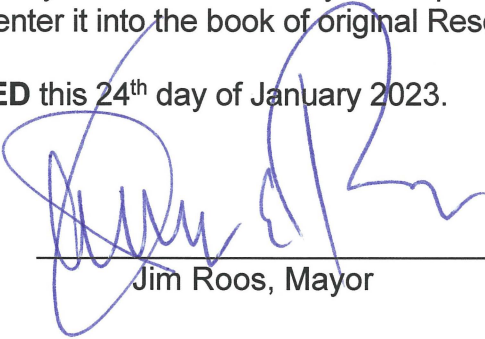
**NOW, THEREFORE**, the City Council of the City of Palos Verdes Estates, California does hereby **RESOLVE**, **DETERMINE**, and **ORDER**:

**Section 1:** The budget transfers and amendment 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 24<sup>th</sup> day of January 2023.

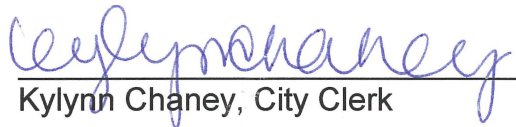


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Jim Roos, Mayor

ATTEST:

APPROVED AS TO FORM:



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Kylynn Chaney, City Clerk



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Trevor Rusin, City Attorney

**CERTIFICATION**

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 **R23-01** 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 8th day of November, 2022, by the following vote:

AYES: COUNCILMEMBERS: Roos, Murdock, Lozzi

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS: Kemps, McGowan

ABSTAIN: COUNCILMEMBERS:



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Kylynn Chaney, City Clerk

**EXHIBIT A**

**Community Development Department  
Increase / (Decrease) Budget**

<b>Fund</b>	<b>Dept / Div</b>	<b>Account</b>	<b>Account Name</b>	<b>Amount</b>
01	4300	40005	SALARIES	\$(12,000)
01	4200	64530	GEOTECHNICAL & GEOLOGICAL	(13,000)
01	4300	64430	CONTRACTUAL SERVICE	25,000
01	4300	64430	CONTRACTUAL SERVICE	<u>24,675</u>
			Net Increase / (Decrease)	<u>\$ 24,675</u>