

RESOLUTION R23-02

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
PALOS VERDES ESTATES, CALIFORNIA, REVISING THE DATE AND TIME OF
THE INVESTMENT POLICY ADVISORY COMMITTEE MEETINGS TO BE
EFFECTIVE FEBRUARY 1, 2023**

WHEREAS, the Investment Policy Advisory Committee currently hold its meetings quarterly on the third Tuesday of January, April, July and October at 4:00 p.m. in the Palos Verdes Estates Council Chambers.

WHEREAS, pursuant to Section 2.24.050 of the Palos Verdes Estates Municipal Code, the the Investment Policy Advisory Committee is requesting the City Council adjust the dates upon which these meetings are held.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. As of February 1, 2023, and continuing thereafter, the Investment Policy Advisory Committee will hold its meetings quarterly on the third Wednesday of January, April, July and October at 3:00 p.m. in the Palos Verdes Estates Council Chambers. The first regular meeting of the Investment Policy Advisory Committee to be held in accordance with this Schedule is Wednesday, April 19, 2023, at 3:00 p.m.

SECTION 2. This Resolution will become effective immediately upon adoption and will remained effective unless repealed or superseded.

PASSED, APPROVED AND ADOPTED on January 24, 2023.



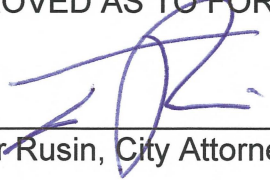
Jim Roos, Mayor

ATTEST:



Kylynn Chaney, City Clerk

APPROVED AS TO FORM:



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 **R23-02** 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 January, 2023, by the following vote:

AYES: COUNCILMEMBERS: Roos, Murdock, Lozzi

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS: McGowan, Kemps

ABSTAIN: COUNCILMEMBERS:


Kylynn Chaney, City Clerk