

**RESOLUTION NO. R23-03**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES  
ESTATES, CALIFORNIA, ESTABLISHING BUDGETARY AUTHORITY FOR  
DESTRUCTIVE AND NON-DESTRUCTIVE TESTING OF CITY HALL  
PARKING STRUCTURE**

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 the structural inspection of the city hall parking garage; and

WHEREAS, after an initial visual observation of the structure, it was recommended that additional destructive and non-destructive testing be conducted, 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, the potential structural risk associated with the garage 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.

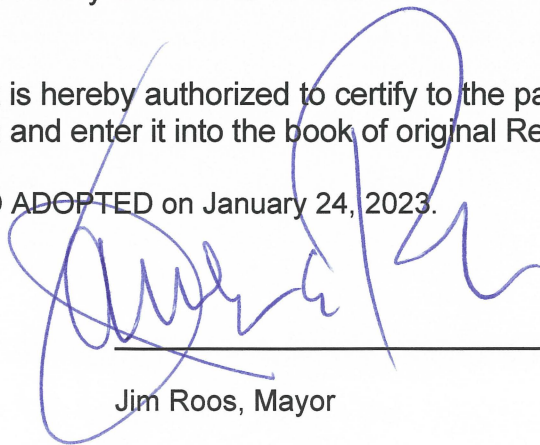
NOW, THEREFORE, the City Council of the City of Palos Verdes Estates, California does hereby RESOLVE, DETERMINE, and ORDER:

**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 on January 24, 2023.



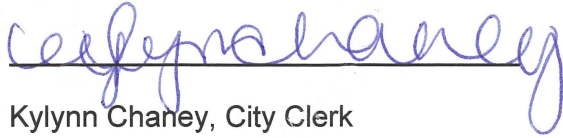
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Jim Roos, Mayor

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ATTEST:

APPROVED AS TO FORM:

  
Kylynn Chaney, City Clerk

  
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 **R23-03** 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 24<sup>th</sup> 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

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**EXHIBIT A**

**Budget Adjustments  
Walker Consulting, Inc.**

**Increase Appropriations in the General Fund:**

<b>Org</b>	<b>Dept</b>	<b>Account</b>	<b>Amount</b>
01-3-5000	Public Works	64430	\$ 39,000

**Release Assigned Fund Balance**

<b>Fund</b>	<b>Account</b>	<b>Account Description</b>	<b>Amount</b>
01	25450	Assigned for Future Use	\$ 39,000

**Alternatives to using Assigned for Future Use are:**

- Account 25506 - Assigned for Capital Project Contingency**
- Account 25300 - Unassigned Fund Balance**