

RESOLUTION NO. R23-21

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES
ESTATES, CALIFORNIA, ESTABLISHING BUDGETARY AUTHORITY FOR
PROPERTY CONDITION ASSESSMENT AND ADA ASSESSMENT FOR CITY
HALL BUILDINGS AND PARKING STRUCTURE AND SEISMIC EVALUATION
FOR CITY HALL BUILDINGS**

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 the assessment of the City Hall buildings; and

WHEREAS, after completing a structural evaluation of the City Hall parking structure, it was recommended that a property condition assessment and ADA assessment for the City Hall buildings and parking structure and a seismic evaluation of the City Hall buildings be completed; 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 assessment 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:

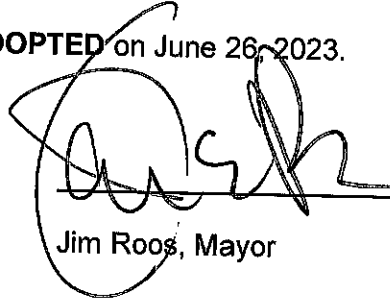
Section 1: The budget adjustments as set forth in Exhibit "A" hereof are hereby approved; and

Section 2: The Interim City Manager and Interim Finance Director are hereby authorized to take all necessary actions to record this action of the City Council; and

Section 3: The Interim City Clerk is hereby authorized to certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

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PASSED, APPROVED AND ADOPTED on June 26, 2023.



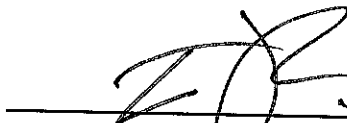
Jim Roos, Mayor

ATTEST:

APPROVED AS TO FORM:



Carol Cowley, Interim City Clerk



Trevor Rusin, City Attorney

CERTIFICATION

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


I, Carol Cowley, Interim City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R23-21** 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 June, 2023, by the following vote:

AYES: COUNCILMEMBERS: Lozzi, Kempes, Murdock, Roos

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: McGowan

ABSTAIN: COUNCILMEMBERS: None



Carol Cowley, Interim City Clerk

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EXHIBIT A

**Budget Adjustments
Walker Consulting, Inc.**

Increase Appropriations in the General Fund:

Org	Dept	Account	Amount
01-3-5000	Public Works	64430	\$ 95,300

Release Assigned Fund Balance

Fund	Account	Account Description	Amount
01	25450	Assigned for Future Use	\$ 95,300

Alternatives to using Assigned for Future Use are:

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