

RESOLUTION R23-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, WAIVING CERTAIN PURCHASING PROCEDURES PURSUANT TO SECTION 3.24.100 OF THE PALOS VERDES ESTATES MUNICIPAL CODE RELATED TO THE PURCHASE OF FUEL THROUGH OCTOBER 31, 2023

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 cost to replenish the City's refueling station storage tank now exceeds the City Manager's current authority.

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

Section 1: Pursuant to Section 3.24.100 of the PVEMC, the purchasing procedures set forth in Section 3.24.060 of the PVEMC are hereby waived for a one-time purchase of fuel up to \$40,000 through June 30, 2023 to replenish the City's fueling station storage tank; and

Section 2: The City Manager is hereby authorized to execute any required purchase documents for fuel up to a not-to-exceed amount of \$40,000 for this specific purchase; and


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

PASSED, APPROVED, AND ADOPTED this day of July 25, 2023.



JIM ROOS, Mayor

ATTEST:



CAROL COWLEY, Interim City Clerk

APPROVED AS TO FORM:



TREVOR RUSIN, City Attorney

CERTIFICATION

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

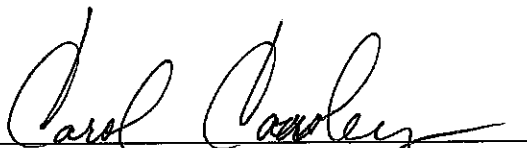
I, Carol Cowley, Interim City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R23-26** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 25th day of July 2023, by the following vote:

AYES: COUNCILMEMBERS: KEMPS, McGOWAN, MURDOCK, ROOS

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: LOZZI

ABSTAIN: COUNCILMEMBER: NONE



Carol Cowley, Interim City Clerk