

RESOLUTION NO. R23-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA APPROPRIATING \$40,000 IN UNENCUMBERED GENERAL FUND BALANCE (FUND 01) AUTHORIZING THE CITY MANAGER OR CITY ATTORNEY TO PROCURE AND EXECUTE AN AGREEMENT TO INVESTIGATE AND ADDRESS SOLUTIONS TO THE WATER INTRUSION, AND AUTHORIZE AMENDMENT NO. 1 TO THE AGREEMENT WITH NV5

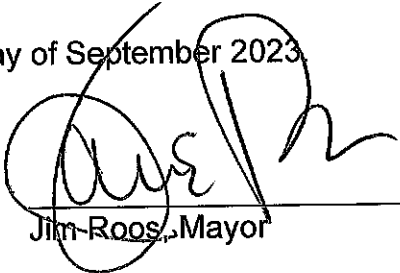
WHEREAS, the City intends to investigate the condition of the existing subdrain on Malaga Lane and options for addressing the groundwater intrusion experienced by residential and commercial structures in the Malaga Cove area;

The City Council of the City of Palos Verdes Estates does hereby find and resolve as follows:

SECTION 1: NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES DOES HEREBY FIND AND RESOLVE TO:


- A. Appropriate \$40,000 in Unencumbered General Fund Balance (Fund 01); and
- B. Authorize the City Manager or City Attorney to procure and execute an agreement, in a form approved by both, to investigate potential sources of water intrusion, and research potential solutions in an amount not to exceed \$20,000; and
- C. Authorize the City Manager to execute Amendment No. 1 to the Agreement with NV5 for sampling and testing services in an amount not to exceed \$20,000 for a total contract amount not to exceed \$26,000.

PASSED, APPROVED, AND ADOPTED this 12th day of September 2023.



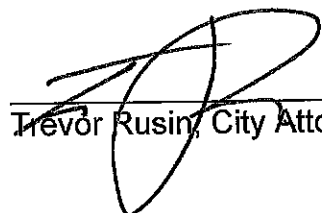
Jim Roos, Mayor

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)

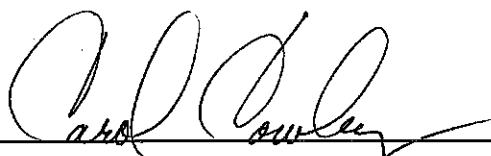
I, Carol Cowley, Interim City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R23-31** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 12th day of September 2023, by the following vote:

AYES: COUNCILMEMBERS: Lozzi, Kemps, McGowan, Murdock, Roos,

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Murdock

ABSTAIN: COUNCILMEMBER: None



Carol Cowley, Interim City Clerk