

RESOLUTION NO. R23-32

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES
ESTATES, CALIFORNIA, ESTABLISHING BUDGETARY AUTHORITY FOR
LANDSCAPE MAINTENANCE SERVICES**

WHEREAS, at a Regular Meeting held on June 27, 2023, the City of Palos Verdes City Council adopted Resolution R23-20 adopting the annual budget for Fiscal Year 2023-24; and

WHEREAS, Resolution R23-20 includes an appropriation for landscape maintenance services; and

WHEREAS, the City's landscape maintenance contractor terminated their contract and the City has entered into agreements with multiple vendors for landscape maintenance services while proposals for a long term agreement are procured; and

WHEREAS, the City's landscape maintenance is significantly behind schedule and the funding included in the current appropriation for landscape maintenance services has been expended; and

WHEREAS, the funding for these landscape maintenance services is available within the General Fund; and

WHEREAS, staff has identified a provider for these services.

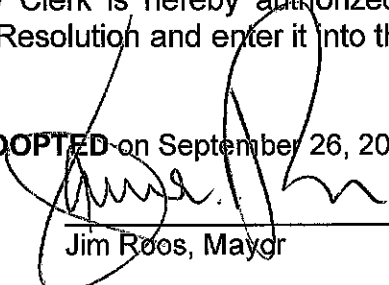
NOW, THEREFORE, the City Council of the City of Palos Verdes Estates, California does hereby RESOLVE, DETERMINE, and ORDER:

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

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

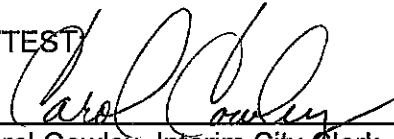
Section 3: The Interim City Clerk is hereby authorized to certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED on September 26, 2023.



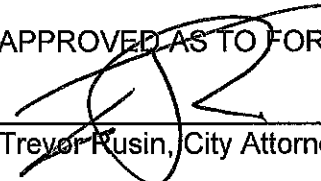
Jim Roos, Mayor

ATTEST



Carol Cowley, Interim City Clerk

APPROVED AS TO FORM:



Trevor Rusin, City Attorney

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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 **R23-32** 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 26th day of September 2023, by the following vote:

AYES: COUNCILMEMBERS: Lozzi, Kemps, Roos

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: McGowan, Murdock

ABSTAIN: COUNCILMEMBERS: None



Carol Cowley, Interim City Clerk

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EXHIBIT A

**Budget Adjustments
Landscape Maintenance**

Increase Appropriations in the General Fund:

Org	Dept	Account	Amount
01-6000	Public Works	64436	\$ 225,000

Release Assigned Fund Balance

Fund	Account	Account Description	Amount
01	25300	Unassigned Fund Balance	\$ 225,000