

RESOLUTION NO. R23-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, ESTABLISHING BUDGETARY AUTHORITY FOR 6TH CYCLE (2021-2029) HOUSING ELEMENT UPDATE 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, the City wishes to amend the current Agreement with CSG Consultants Resolution R23-20 for 6th Cycle (2021-2029) Housing Element Update services; and

WHEREAS, the City's Housing Element update is being reviewed under State Housing and Community Development (HCD) 6th cycle (2021-2029); and

WHEREAS, the deadline was February 11, 2022 to have a certified Housing Element; and

WHEREAS, the funding for Amendment #2 services is available within the General Fund; and

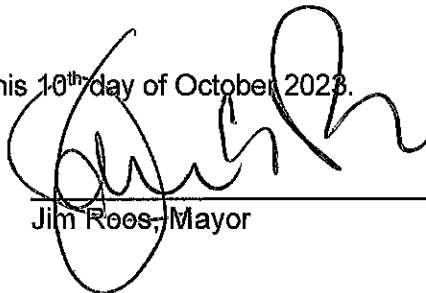
NOW, THEREFORE, the City Council of the City of Palos Verdes Estates, California does hereby RESOLVE, DETERMINE, and ORDER:

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

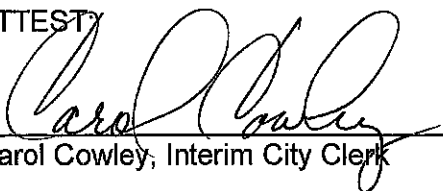
Section 3: The Interim City Clerk is hereby authorized to certify the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED, AND ADOPTED this 10th day of October, 2023.



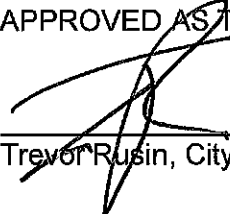
Jim Rees, Mayor

ATTEST:



Carol Cowley, Interim City Clerk

APPROVED AS TO FORM:



Trevor Rusin, City Attorney

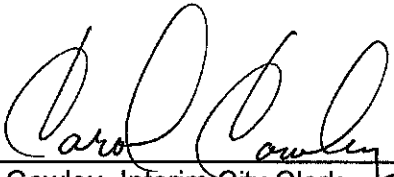
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CERTIFICATION

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

I, Carol Cowley, Interim City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R23-34** 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 10th day of October 2023, by the following vote:

AYES: COUNCILMEMBERS: Lozzi, Kemp, McGowan, Murdock, McGowan
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None



Carol Cowley, Interim City Clerk

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EXHIBIT A

**Budget Adjustments
6th Cycle (2021-2029)
Housing Element Update**

Increase Appropriations in the General Fund:

Org	Dept	Account	Amount
01-4800	Community Development	64425	\$50,370

Release Assigned Fund Balance

Fund	Account	Account Description	Amount
01	25300	Unassigned Fund Balance	\$50,370