

RESOLUTION NO. R23-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, (1) RELEASE AN APPROPRIATION IN THE AMOUNT NOT TO EXCEED \$216,000; AND (2) AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE SUCH ACCOUNTING ENTRIES FOR THIS RELEASE OF APPROPRIATION AS DEEMED APPROPRIATE FOR AMENDMENT NO 4 BETWEEN THE CITY OF PALOS VERDES ESTATES AND MICHAEL BAKER INTERNATIONAL, INC. TO FUND PROFESSIONAL CONTRACT PLANNING SERVICES

WHEREAS, the City wishes to fund Agreement #4 with Michael Baker International, Inc., for professional contract planning services in the amount not to exceed \$216,000, and

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

WHEREAS, Resolution R22-24 provides, in pertinent part, "...The City Manager may transfer an amount not to exceed \$10,000 between budget categories and departments within fund level appropriations. Council is to be updated of such revisions within the fiscal-year budget update and reporting process..." and,

WHEREAS, budget transfers which exceed \$10,000 require the City Council's approval; and,

WHEREAS, the City has identified salary/benefit savings of approximately \$241,000 within the Community Development Department; and

WHEREAS, the funding for Amendment #4 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:

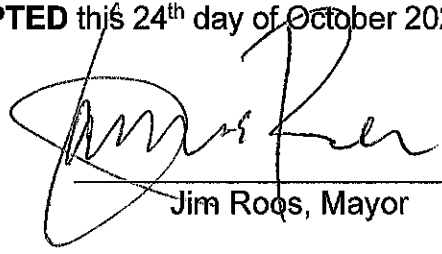
Section 1: The budget adjustments are hereby approved; and,

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.

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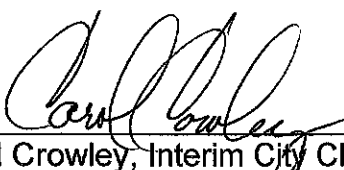
PASSED, APPROVED, AND ADOPTED this 24th day of October 2022.



Jim Roos, Mayor

ATTEST:

APPROVED AS TO FORM:



Carol Crowley, Interim City Clerk



Trevor Rusin, City Attorney

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CERTIFICATION

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

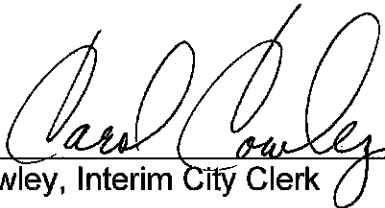
I, Carol Crowley, Interim City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R23-37** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 24th day of October 2023 by the following vote:

AYES: COUNCILMEMBERS: Lozzi, Kempes, McGowan, Roos

NOES: COUNCILMEMBERS: Murdock

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None



Carol Crowley, Interim City Clerk