

RESOLUTION NO. R23-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA APPROPRIATING UNENCUMBERED GENERAL FUND BALANCE (FUND 01) IN THE AMOUNT OF \$35,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT WITH NV5 FOR SAMPLING AND TESTING SERVICES IN AN AMOUNT NOT TO EXCEED \$35,000 FOR A TOTAL CONTRACT AMOUNT NOT TO \$61,000.

WHEREAS, the City intends to apply for a dewatering permit from the Los Angeles County Regional Water Quality Control Board to pump water from the existing wells near the Malaga Cove area as an option for possibly addressing some of 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:

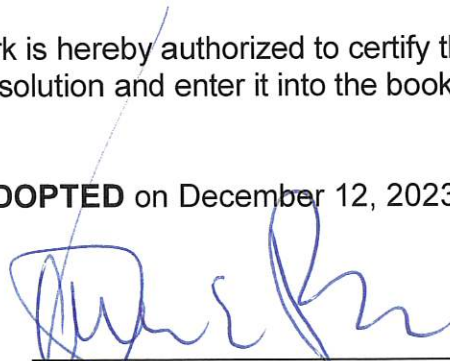
NOW, THEREFORE, the City Council of the City of Palos Verdes Estates, California does hereby RESOLVE, DETERMINE, and ORDER:

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

Section 2: The City Manager is hereby authorized to execute Amendment No. 2 to the Agreement with NV5 for sampling and testing services in an amount not to exceed \$35,000 for a total contract amount not to exceed \$61,000.


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 on December 12, 2023.




Jim Roes, 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 **R23-50** 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 December 2023, by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None



Carol Cowley, Interim City Clerk

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EXHIBIT A

**Budget Adjustments
Dewatering Permit
Sampling and Testing**

Increase Appropriations in the General Fund:

| Org | Dept | Account | Amount | |
|------------|--------------|----------------|---------------|--------|
| 01-5000 | Public Works | 64430 | \$ | 35,000 |

Release Assigned Fund Balance

| Fund | Account | Account Description | Amount | |
|-------------|----------------|----------------------------|---------------|--------|
| 01 | 25300 | Unassigned Fund Balance | \$ | 35,000 |