

RESOLUTION NO. R23-52

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, APPROPRIATING UNENCUMBERED GENERAL FUNDS (FUND 01) IN THE AMOUNT OF \$78,500 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BOB MURRAY & ASSOCIATES FOR THE RECRUITMENT OF CHIEF OF POLICE, FINANCE DIRECTOR, AND CITY CLERK

WHEREAS, at a Special Meeting held on December 5, 2023, the City of Palos Verdes City Council approved the proposals submitted by Bob Murray & Associates for the recruitment of the Chief of Police, Finance Director, and City Clerk; and

WHEREAS, the City wishes to retain Bob Murray & Associates to perform recruitment services for the positions of Chief of Police, Finance Director, and City Clerk; and

WHEREAS, the funding for the recruitment of these positions is available in the general fund; and

WHEREAS, the City manager is authorized to enter into an agreement with Bob Murray & Associates to provide the recruitment services for these positions.

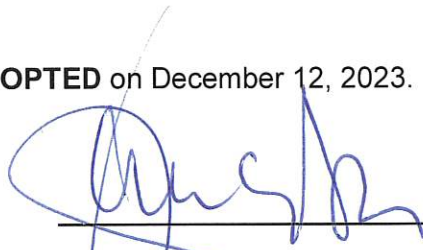
NOW, THEREFORE, the City Council of the City of Palos Verdes Estates, California does hereby RESOLVE, DETERMINE, and ORDER:

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 enter into a professional services agreement with Bob Murray & Associates.

Section 2: 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 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 **R23-52** 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
Executive recruitment
Services**

Increase Appropriations in the General Fund:

Org	Dept	Account	Amount
01-4000	Police	64599	\$25,000
01-3000	Finance	64599	\$25,000
01-3010	City Clerk	64599	\$28,500

Release Assigned Fund Balance

Fund	Account	Account Description	Amount
01	25300	Unassigned Fund Balance	\$ 78,500