

RESOLUTION NO. R24-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, APPROPRIATING UNENCUMBERED GENERAL FUND (FUND 01) IN THE AMOUNT OF \$47,516 AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT WITH FORUM INFO TECH FOR ONE-TIME FEE, STRATEGIC INFORMATION TECHNOLOGY ROADMAP AND INCREASED MONTHLY MANAGED SERVICES TO INCLUDE ON-SITE SERVICES.

WHEREAS, the City requires Information Technology services;

WHEREAS, the City agreed to pay one-time fee for services outside of the original contract scope;

WHEREAS, the City agreed to pay one-time fee for a Strategic Information Tehcnology Road Map;

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;

Section 2: The City Manager is hereby authorized to execute Amendment No. 2 to the Agreement with Forum Info Tech for Information Technology services; 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 on January 23, 2024.

Dawn Murdock, Mayor

ATTEST:

APPROVED AS TO FORM:

Interim City Clerk

Trevor Rusin, City Attorney

RESOLUTION NO. R24-02

CERTIFICATION

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

I, _____, Interim City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution R24-02 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 23th day of January, 2024, by the following vote:

- AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:

Interim City Clerk

RESOLUTION NO. R24-02

EXHIBIT A

Budget Adjustments
Adjust IT Svc Amt

Increase Appropriations in the General Fund:

Org	Dept	Account	Amount	
01-3000	Contractual Svc-IT	63315	\$	47,516

Release Assigned Fund Balance

Fund	Account	Account Description	Amount	
01	25300	Unassigned Fund Balance	\$	47,516