

RESOLUTION R24-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, (1) APPROVING THE PURCHASE OF MOBILE DATA COMPUTERS, INSTALLATION COSTS, AND RELATED SOFTWARE IN AN AMOUNT NOT TO EXCEED \$160,000; (2) MAKING AN APPROPRIATION OF ASSET FORFEITURE FUND MONIES NOT TO EXCEED \$160,000.00; AND (3) AUTHORIZING THE CITY MANAGER TO EXECUTE RELATED DOCUMENTS ON BEHALF OF THE CITY AND THE FINANCE DIRECTOR TO MAKE SUCH ACCOUNTING ENTRIES FOR THIS PURCHASE AS DEEMED APPROPRIATE.

SECTION 1. Recitals.

- A. At a regular City Council Meeting held on February 27th, 2024, the City Council considered a report from the Acting Police Chief on the proposed use of Asset Forfeiture Fund Monies; and
- B. The Acting Police Chief and City Manager have recommended the use of Asset Forfeiture Fund Monies to purchase Mobile Data Computers (MDCs), installation costs and related software not to exceed \$160,000.

SECTION 2. The City Council of the City of Palos Verdes Estates, California does hereby RESOLVE, DETERMINE, and ORDER:

- A. The purchase, installation, and related software costs of new MDCs for an amount not to exceed \$160,000 is hereby approved, and the City Manager is hereby authorized to execute related documents on behalf of the City;
- B. An appropriation of Asset Forfeiture Fund Monies in the amount up to \$160,000.00 is hereby approved;
- C. The Finance Director is hereby authorized to make such accounting entries for this purchase as he deems appropriate; and,
- D. 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.

SECTION 3. Environmental Review.

The City Council finds that the adoption and implementation of this resolution is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061(b)(3) because it can be seen with certainty that there is no possibility that this action may have a significant effect on the environment and section 15064(e) which exempts purely economic regulations.

The foregoing Resolution was adopted at a regular meeting of the City Council of the City of Palos Verdes Estates, California held on the 27th day of February 2024, by the following vote:

AYES: Murdock, Lozzi, Roos, Kemps, McGowan

NOES:

ABSENT:

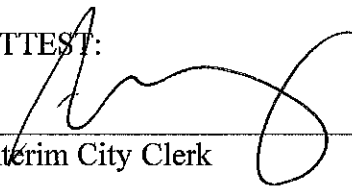
ABSTAIN:

PASSED, APPROVED, AND ADOPTED this 27th day of February 2024.



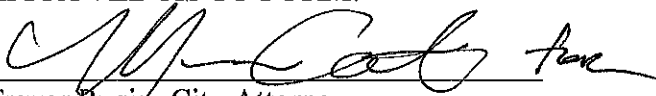
Dawn Murdock, Mayor

ATTEST:



Interim City Clerk

APPROVED AS TO FORM:



Trevor Rusin, City Attorney

RESOLUTION NO. R24-13

CERTIFICATION

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

I, Interim City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R24-13** 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 27th day of February 2024, by the following vote:


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

NOES:

COUNCILMEMBERS: ABSENT:

COUNCILMEMBERS: ABSTAIN:

COUNCILMEMBERS:



A handwritten signature in black ink is written over a horizontal line. The signature is stylized and appears to be the initials 'M' and 'G' connected together.

Interim City Clerk