

RESOLUTION R25-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, AUTHORIZING THE APPROPRIATION OF EQUIPMENT REPLACEMENT FUNDS (FUND 60) AND THE PURCHASE OF TWO REPLACEMENT POLICE PATROL VEHICLES (INCLUDING VEHICLE EQUIPMENT OUTFITTING) IN AN AMOUNT NOT TO EXCEED \$165,000.00.

WHEREAS, the City's Equipment Replacement Fund (Fund 60) is established to provide for the timely replacement of fleet vehicles, including police patrol units, to ensure public safety and operational reliability; and

WHEREAS, on September 23rd, 2025, the City Council considered a report from the Chief of Police on the proposed use of Equipment Replacement Funds (Fund 60); and

WHEREAS, approximately \$533,706 is available in Fund 60 as of September 4, 2025, plus an anticipated \$24,083 insurance reimbursement for a totaled patrol vehicle, with no prior earmarks for these purchases; and

WHEREAS, the proposed Ford Patrol Interceptor SUVs are selected for compatibility with existing emergency equipment, justifying procurement via existing contracts or sole-source where necessary under California Public Contract Code sections 10122 and 10302; and

WHEREAS, the Police Chief has recommended the use of up to \$165,000 in Equipment Replacement Funds (Fund 60) to finance the cost of the purchase of two replacement patrol vehicles and outfitting costs of those vehicles, along with three other vehicles

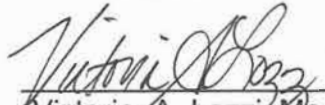
NOW THEREFORE, the City Council of the City of Palos Verdes Estates DOES RESOLVE AS FOLLOWS:

Section 1. The City Council authorizes the use of up to \$165,000 in Equipment Replacement Funds (Fund 60), net of insurance reimbursement, to finance the cost of the purchase of two replacement patrol vehicles (Ford Patrol Interceptor SUVs) and equipment outfitting costs of those vehicles, along with three other vehicles. The City Manager is authorized to execute all necessary purchase agreements, contracts, and related documents, and to integrate insurance proceeds into Fund 60.

Section 2. The City Clerk shall certify to the passage and adoption of this resolution.

PASSED, APPROVED, AND ADOPTED on this 23rd day of September, 2025.

APPROVED:


Victoria A. Lozzi, Mayor

ATTEST:


Tameka Cook, City Clerk

APPROVED AS TO FORM:


Trevor Rusin, City Attorney

CERTIFICATION

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

I, Tameka Cook, City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R25-28** 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 23rd day of September 2025, by the following vote:

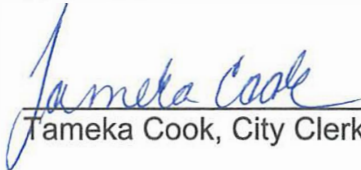
AYES: COUNCILMEMBERS: Lazzaro, Quinn, Kemps, and Lozzi

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: McGowan

ABSTAIN: COUNCILMEMBERS: None

ATTEST:


Tameka Cook, City Clerk