

**RESOLUTION NO. CC-2310-107**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2023-2024 BUDGET MODIFICATION TO APPROPRIATE \$557,962 IN PERMANENT LOCAL HOUSING ALLOCATION FUNDS FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT TO THE INTERGOVERNMENTAL GRANT FUND**

WHEREAS, it is the intention of the City Council of the City of Redondo Beach (“City Council”) to review the adopted budget from time to time; and

WHEREAS, the City of Redondo Beach’s adopted budget needs to be modified to appropriate monies to fund necessary expenditures; and

WHEREAS, in September 2017, the California Legislature approved Senate Bill 2 (SB 2), known as the Building Homes and Jobs Act, establishing the Permanent Local Housing Allocation (PLHA) as a permanent source of funding for housing related issues; and

WHEREAS, on December 13, 2022, the City Council held a public hearing and adopted the City’s Five-Year PLHA Plan and resolution to apply for the grant; and

WHEREAS, on February 15, 2023, the California Department of Housing and Community Development awarded the City a PLHA program award in the amount of \$557,962 for the City’s Pallet Shelter; and

WHEREAS, on June 13, 2023, the City entered into an agreement with the Department of Housing and Community Development to accept the award; and

WHEREAS, the City has approved the receipt and appropriation of past funding for similar programs.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the amounts allocated in the budget of Fiscal Year 2023-2024 and the amounts required to meet conditions which have arisen during the budget year require a modification in the budget appropriation; and, upon recommendation of the City Manager, the budget appropriation as adopted for Fiscal Year 2023-2024 is modified as follows:

Five hundred fifty-seven thousand nine hundred sixty-two dollars (\$557,962) in PLHA funds from the California State Department of Housing and Community Development shall be appropriated to the Intergovernmental Grant Fund and expended for the Redondo Beach Pallet Shelter.

SECTION 2. That pursuant to Section 11(f) of the City Charter, the City Clerk is hereby directed and instructed to correct the budget records of said City for Fiscal Year 2023-2024 in accordance with the above modification.

SECTION 3. The City Clerk shall certify to the passage and adoption of this resolution and shall enter the same in the Book of Original Resolutions.

PASSED, APPROVED AND ADOPTED this 17th day of October, 2023.

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William C. Brand, Mayor

APPROVED AS TO FORM:

ATTEST:

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Michael W. Webb, City Attorney

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Eleanor Manzano, CMC, City Clerk

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES       ) ss  
CITY OF REDONDO BEACH        )

I, Eleanor Manzano, City Clerk of the City of Redondo Beach, California, do hereby certify that Resolution No. CC-2310-107 was passed and adopted by the City Council of the City of Redondo Beach, California, at a regular meeting of said City Council held on the 17th day of October, 2023, and thereafter signed and approved by the Mayor and attested by the City Clerk, and that said resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Eleanor Manzano, CMC  
City Clerk