RESOLUTION NO. CC-2508-061

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A 2024-2025 FISCAL YEAR BUDGET MODIFICATION TO TRANSFER \$1,100,000 OF PROPOSITION C FUNDS FROM THE AVIATION BOULEVARD RESURFACING PROJECT, JOB NO. 41440 TO THE MANHATTAN BEACH BOULEVARD RESURFACING - AVIATION BOULEVARD TO INGLEWOOD AVENUE PROJECT, JOB NO. 41160 IN EXCHANGE FOR \$1,747,973 OF STPL FUNDS ALLOCATED TO THE MANHATTAN BEACH BOULEVARD RESURFACING PROJECT

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 from the City funds to pay necessary expenditures; and

WHEREAS, on October 3, 2023, the City Council approved the Plans and Specifications for the Manhattan Beach Boulevard Resurfacing – Aviation Boulevard to Inglewood Avenue Project, Job No 41160 ("MBB Project"), and authorized the City Clerk to advertise for competitive bids; and

WHEREAS, on October 3, 2023, the City Council approved plans and specifications for the Manhattan Beach Boulevard Resurfacing – Aviation Boulevard to Inglewood Avenue Project, Job No. 41160 (MBB Project), authorized competitive bidding, and appropriated additional STPL funds; and

WHEREAS, due to a Federal Corrective Action imposed on Los Angeles County in the Fall of 2023, distribution of STPL funds by the Los Angeles County Metropolitan Transportation Authority (Metro) have been put on hold, effectively ending the STPL program; and

WHEREAS, on April 2025, the Metro Board of Directors authorized STPL Fulfillment agreements to supersede STPL Exchange Agreements and allow the funds to be used on projects that begin on or after April 24, 2025; and

WHEREAS, staff is requesting a retroactive 2024-2025 budget modification resolution to appropriate \$1,747,973 of STPL monies initially allocated to the MBB Project to the Aviation Boulevard Resurfacing – Artesia Boulevard to Manhattan Beach Boulevard Project, Job No. 41440 and a transfer of \$1.1 million of Prop C funds from the Aviation Boulevard Resurfacing – Artesia Boulevard to Manhattan Beach Boulevard Project, Job No. 41440 to the MBB Project; and

WHEREAS, this transfer would increase the total funding available for the Aviation Resurfacing Project (which is currently being designed by the City of Manhattan Beach) and provide immediately available funds for the close out of the MBB Project; and

WHEREAS, the MBB Project is now ready to be formally accepted as complete by the City.

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

SECTION 1. The amounts allocated in the 2024-2029 Five-Year Capital Improvement Program budget and the amounts required to meet conditions which have arisen during the budget year and require a modification in the budget appropriations; and, upon recommendation of the City Manager, the budget appropriation as adopted for Fiscal Year 2024-2025 is modified as follows:

\$1,100,000 of funds from the Proposition C fund shall be appropriated from the Aviation Boulevard Resurfacing – Artesia Boulevard to the Manhattan Beach Boulevard Project, Job No. 41440 to the Manhattan Beach Boulevard Resurfacing - Aviation Boulevard to Inglewood Avenue Project, Job No. 41160.

SECTION 2. Pursuant to Section 11(f) of the City Charter, the City Clerk is hereby directed to correct the budget records of said City for Fiscal Year 2024-2025 in accordance with the above modification.

SECTION 3. This resolution shall take effect immediately upon its adoption by the City Council.

SECTION 4. The City Clerk shall certify to the passage and adoption of this resolution and shall enter the same in the Book of Original Resolutions.

James A. Light, Mayor APPROVED AS TO FORM: ATTEST:

Eleanor Manzano, CMC, City Clerk

Joy A. Ford, City Attorney

PASSED, APPROVED AND ADOPTED this 19th day of August, 2025.

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-2508-061 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 19 th day of August, 2025, 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:
Eleanor Manzano, CMC City Clerk

STATE OF CALIFORNIA