

RESOLUTION NO. CC-2309-091

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A 2023-2024 FISCAL YEAR BUDGET MODIFICATION TO APPROPRIATE \$108,826 FROM THE VEHICLE REPLACEMENT FUND TO THE PUBLIC WORKS DEPARTMENT 2023-2024 FISCAL YEAR OPERATING BUDGET TO FUND THE PURCHASE OF FIRE DEPARTMENT APPARATUS (PUMPER)

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;

WHEREAS, the City of Redondo Beach's ("City") adopted budget needs to be modified to appropriate monies from City funds to fund necessary expenditures;

WHEREAS, the City has appropriated \$1,000,000 in the FY2023-24 Approved Budget;

WHEREAS, the purchase price of the apparatus is quoted at \$1,143,254; and

WHEREAS, an appropriation of \$108,826 from the Vehicle Replacement Fund is required to fully fund the purchase; and

WHEREAS, the City has available monies in the Vehicle Replacement Fund to purchase the apparatus.

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

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

\$108,826 from the Vehicle Replacement Fund shall be appropriated to the Public Works Department 2023-2024 Fiscal Year operating budget, Vehicle/Equipment Replacement account.

SECTION 2. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

SECTION 3. 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 2023-2024 in accordance with the above modification.

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.

PASSED, APPROVED AND ADOPTED this 19th day of September 2023.

William C. Brand, Mayor

APPROVED AS TO FORM:

ATTEST:

Michael W. Webb, City Attorney

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-2309-091 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 19th day of September, 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:

Eleanor Manzano, CMC
City Clerk