RESOLUTION NO. CC-2208-061

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2022-2023 BUDGET MODIFICATION TO APPROPRIATE \$185,130 IN INNOVATION GRANT FUNDS FROM THE SBCCOG 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, on July 13, 2021, the County of Los Angeles allocated \$1,905,000 of Innovation Grant Funds to the South Bay Cities Council of Governments ("SBCCOG") based on the percentage of homelessness in the region; and

WHEREAS, the SBCCOG awarded the City of Redondo Beach ("City") and the City of Hermosa Beach \$306,299 of its Innovation Grant funds to be used on bridge housing and expanding the Redondo Beach Housing Initiative Court, also known as Homeless Court; and

WHEREAS, the Grant Funds is divided into two Tranches; and

WHEREAS, Tranche 1 was awarded in the amount of \$121,169 for January 1, 2022 to June 30, 2022; and

WHEREAS, Tranche 2 is for the remaining \$185,130 for July 1, 2022 to June 30, 2023, which will only be available once the SBCCOG and the County of Los Angeles contract is extended; 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 2022-2023 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 2022-2023 is modified as follows:

One hundred eighty-five thousand one hundred thirty dollars (\$185,130) in Innovation Grant funds from the SBCCOG shall be appropriated to the Intergovernmental Grant Fund and expended for services, bridge housing and the expansion of the City of Redondo Beach Housing Initiative Court.

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 2022-2023 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 9th day of August, 2022.

	William C. Brand, Mayor
APPROVED AS TO FORM:	ATTEST:
Michael W. Webb, City Attorney	Eleanor Manzano, CMC, City Clerk

COUNTY OF LOS ANGELES CITY OF REDONDO BEACH) SS
Resolution No. CC-2208-062 was pass Beach, California, at a regular meetin	e City of Redondo Beach, California, do hereby certify that seed and adopted by the City Council of the City of Redondo g of said City Council held on the 9th day of August, 2022, by the Mayor and attested by the City Clerk, and that said ng vote:
AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
Eleanor Manzano, CMC City Clerk	

STATE OF CALIFORNIA