## **RESOLUTION NO. CC-2102-013**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2020-2021 BUDGET MODIFICATION TO APPROPRIATE UP TO \$70,000 IN SOUTHERN CALIFORNIA INCENTIVE PROJECT FUNDS FROM THE CALIFORNIA ENERGY COMMISSION TO THE CITY'S ELECTRIC VEHICLE CHARGING INFRASTRUCTURE CAPITAL IMPROVEMENT PROJECT #20770

WHEREAS, it is the intention of the City Council 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, the City of Redondo Beach (City) was allocated up to \$70,000 in Southern California Incentive Project (SCIP) funds from the California Energy Commission; and

WHEREAS, funds from the SCIP rebate program may be used for the purchase, installation, and maintenance of a DC Fast Charger; provided that, the charger is maintained for a minimum of five years; and

WHEREAS, the City intends to utilize these funds for the installation of the DC Fast Charger at the Redondo Beach Performing Arts Center; and

WHEREAS, the City desires to accept up to \$70,000 in SCIP funds to appropriate to the 2020-2021 fiscal year Electric Vehicle Charging Infrastructure Capital Improvement Project #20770.

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 for Fiscal Year 2020-2021 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 2020-2021 is modified as follows:

Up to \$70,000 in SCIP funds awarded by the California Energy Commission shall be appropriated to the Electric Vehicle Charging Infrastructure Capital Improvement Project #20770.

SECTION 2. 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 2020-2021 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.

PASSED, APPROVED AND ADOPTED this 2nd day of February, 2021.

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) ssCITY OF REDONDO BEACH)

I, Eleanor Manzano, City Clerk of the City of Redondo Beach, California, do hereby certify that Resolution No. CC-2102-013 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 2<sup>nd</sup> day of February, 2021, and there after 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