

**RESOLUTION NO. CC-2109-087**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2021-2022 BUDGET MODIFICATION TO APPROPRIATE \$91,000 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, in November 2019, the County of Los Angeles allocated \$739,685 of Innovation Grant Funds to the South Bay Cities Council of Governments ("SBCCOG") based on the percentage of homelessness in the region; and

WHEREAS, in January, 2020, the SBCCOG awarded the City of Redondo Beach ("City") \$245,287 of its Innovation Grant funds to be used on the City's Enhanced Response Pilot Program to address homelessness in the City; and

WHEREAS, at the June 16, 2020 City Council meeting, the City Council adopted the Fiscal Year 2020-2021 Budget, but only appropriated \$154,287 of the \$245,287 Innovation Grant funds; and

WHEREAS, the City desires to appropriate the remaining \$91,000 in the Innovation Grant funds to further the goals established in the City's Enhanced Response Pilot program; 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 2021-2022 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 2021-2022 is modified as follows:

Ninety one thousand dollars (\$91,000) in Innovation Grant funds from the SBCCOG shall be appropriated to the Intergovernmental Grant Fund and expended for the City of Redondo Beach Enhanced Response Pilot Program.

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 2020-2021 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 7<sup>th</sup> day of September, 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            ) ss  
CITY OF REDONDO BEACH             )

I, Eleanor Manzano, City Clerk of the City of Redondo Beach, California, do hereby certify that Resolution No. CC-2109-087 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 7<sup>th</sup> day of September, 2021, 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