

RESOLUTION NO. 23-043

**A RESOLUTION OF THE CARSON CITY COUNCIL
AMENDING THE FISCAL YEAR 2022-23 PUBLIC SAFETY
DEPARTMENT BUDGET, FOR THE INSTALLATION,
MAINTENANCE AND MONITORING OF THE CITYWIDE
VIDEO SURVEILLANCE AND ACCESS CONTROL SYSTEMS**

WHEREAS, the City Council adopted the City’s Fiscal Year (FY) 2022-23 budget on June 21, 2022: and

WHEREAS, the City desires to install, maintain and monitor a Citywide video surveillance and access control system at every City facility and park.

WHEREAS, pursuant to City Purchasing Code, staff has secured a quotation from JOHNSON CONTROLS INC., to install, maintain and monitor a Citywide video surveillance and access control system at every City facility and park.

WHEREAS, the City Council desires to amend FY 2022-23 budget to authorize the use of funds for the project initial phase, which covers until June 30, 2023, as follows: \$200,000 from Park and Development Fund (Acct: 216-80-820-904-8008) and \$200,000 from General Fund (101-99-999-904-8012) to the Public Safety Department Budget Account #101-55-592-127-6004. The remaining project budget balance of \$4,765,644.08 will be added to FY 23-24, 5-Year CIP Plan, and await Council approval on the May 16, 2023, Budget Workshop #3, to install, maintain and monitor a Citywide video surveillance and access control system at every City facility and park utilizing the services of JOHNSON CONTROLS INC.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF
CARSON DOES HEREBY RESOLVE, FIND, DETERMINE, AND ORDER AS
FOLLOWS:**

Section 1. The following amendments will be made to the City’s budget:

<u>Account Number</u>	<u>Program & Object Description</u>	<u>Increase (Decrease)</u>
101-55-592-127-6004	Professional Services Contract	(\$400,000.00)
216-80-820-904-8008	Park & Development Fund	\$200,000.00
101-99-999-904-8012	General Fund Reserve	\$200,000.00

Section 2. The City Clerk shall certify to the adoption of this resolution and deem it effective as of March 21st of 2023 the same shall be in force and effect.

PASSED, APPROVED AND ADOPTED this 21st day of March 2023.

Lula Davis-Holmes, Mayor

APPROVED AS TO FORM:

Sunny K. Soltani, City Attorney

ATTEST:

Dr. Khaleah K. Bradshaw, City Clerk
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF CARSON)

I, Khaleah Bradshaw, City Clerk of the City of Carson, do hereby certify that the foregoing Resolution, being Resolution No. 23-043, was passed and approved by the City Council of the City of Carson at its meeting held on March 21, 2023, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Dr. Khaleah K. Bradshaw, City Clerk