

Exhibit 1

RESOLUTION NO. 22-208

**A RESOLUTION OF THE CARSON CITY COUNCIL
AMENDING THE FISCAL YEAR 2022-23 BUDGET, CITY
MANAGER'S OFFICE DEPARTMENT, FOR THE PURCHASE
OF CITY HALL OFFICE FURNITURE.**

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

WHEREAS, the City Manager's Office desires to replace outdated and antiquated office furniture for departments and staff throughout the first floor of city hall;

WHEREAS, pursuant to City Purchasing Code, staff has secured a quotation from GOFORTH & MARTI, doing business as G/M Business Interiors, to furnish and install office furniture with pricing approved through the OMNI Partners, Public Sector Cooperative Contract No. 2020000608.

WHEREAS, the City Council desires to amend FY 2022-23 budget to authorize the use of funds from the Unreserved Budget and Departmental Budget Transfer to purchase furnishings for City Hall offices from GOFORTH & MARTI, doing business as G/M Business Interiors.

**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>
101-50-501-101-8007	Furniture and Fixtures	\$885,000.00
101-99-999-999-3601	General Fund Reserve	(\$885,000.00)

Section 2. The City Clerk shall certify to the adoption of this resolution and deem it effective as of October 4 of 2022 the same shall be in force and effect.

PASSED, APPROVED AND ADOPTED this 4th day of October 2022.

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. 22-208, was passed and approved by the City Council of the City of Carson at its meeting held on October 4, 2022, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Dr. Khaleah K. Bradshaw, City Clerk