

EXHIBIT 1

RESOLUTION NO. 22-004

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE HUMAN RESOURCES AND RISK MANAGEMENT DEPARTMENT

WHEREAS, the City Council adopted the City's Fiscal Year (FY) 2021-22 budget on June 15, 2021, for the General Fund and Special Revenue Funds of the City via Resolution No. 21-073; and

WHEREAS, the City entered into a 3-year agreement for contract services with Carl Warren & Company to administer the third party liability claims against the City; and

WHEREAS, the agreement provides for claims up to 125 and the City typically received approximately 70 claims in a year; and

WHEREAS, the City has received over 1800 claims for damages or injury arising from the Dominguez Channel Odor Event; and

WHEREAS, the City has negotiated an amendment to the agreement for contract services with Carl Warren & Company to administer claims arising from the Dominguez Channel Odor Event at a reduced rate of \$100,000 for up to 2500 claims and \$50 per claim for each claim over 2500; and

WHEREAS, the City Council resolves to approve budget transfers to FY 2021-22 budget to fund the Carl Warren & Company amendment to the agreement for contract services for handling the Dominguez Channel Odor Event claims; and

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

SECTION 1. The following budget transfers will be made to the City's budget:

<u>Account Number</u>	<u>Program & Object Description</u>	<u>Amount Increase or (Decrease)</u>
101-65-660-172-6004	HR-General Liability Prof. Serv.	\$100,000
101-65-660-172-6028	HR-Insurance Premium	(\$47,000)
101-65-660-173-6030	HR-Workers Comp Assessment	(\$28,000)
101-65-680-101-6004	HR-Professional Services	(\$25,000)

SECTION 2. The City Clerk shall certify to the adoption of this resolution and shall keep a copy of this resolution attached to the FY 2021-22 budget on file, and effective as of January 4, 2022 the same shall be in force and effect.

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

Lula Davis-Holmes, Mayor

APPROVED AS TO FORM:

Sunny K. Soltani, City Attorney

ATTEST:

Joy Simarago, Deputy City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF CARSON)

I, Joy Simarago, Deputy City Clerk of the City of Carson, do hereby certify that the foregoing Resolution, being Resolution No. 22-004, was passed and approved by the City Council of the City of Carson, at its meeting held on January 4, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Joy Simarago, Deputy City Clerk