

## RESOLUTION NO. 20-085

A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2019-2020 BUDGET APPROVING THE TRANSFER OF \$245,000 FROM THE GENERAL FUND'S FUND BALANCE TO ACCOUNT NO. 101-80-820-285-6004 (WATER COMPLIANCE PROFESSIONAL SERVICES) FOR A MEMORANDUM OF AGREEMENT ("MOA") BETWEEN THE CITY OF CARSON, THE CITY OF LONG BEACH, THE CITY OF LOS ANGELES, THE CITY OF TORRANCE, CALIFORNIA DEPARTMENT OF TRANSPORTATION, THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, AND THE COUNTY OF LOS ANGELES REGARDING THE ADMINISTRATION AND COST SHARING FOR IMPLEMENTATION OF THE DOMINGUEZ CHANNEL ESTUARY BATHYMETRY AND SEDIMENT TRANSPORT STUDY AS DELINEATED IN SAID AGREEMENT DATED MARCH 14, 2019; AND, A CONTRACT WITH SPT SPECIALIZED PIPE TECHNOLOGIES FOR THE REPLACEMENT OF A STORM DRAIN LINE ADJACENT TO NEWKIRK AVENUE

WHEREAS, in Fiscal Year 2018-19, the City budgeted the amount of \$199,201 in Account No. 101-80-820-285-6004 for its share in a 5-year Memorandum of Agreement with several neighboring cities regarding the implementation and cost sharing of the Dominguez Channel Estuary Bathymetry and Sediment Transport Study; and

WHEREAS, the City Council adopted the City's Fiscal Year 2019-20 budget on June 18, 2019; and

WHEREAS, at the end of Fiscal Year 2018-19, Purchasing rolled the encumbrance of \$199,201 into Fiscal Year 2019-20, creating a Start of Year Roll-over ("SOY") in the City's Tyler Munis system, but with no budget carried forward as the funds were returned to Fund Balance; and

WHEREAS, the Bathymetry Study commissioned pursuant to the MOA has been completed and the City has been invoiced in the amount of \$189,715; and

WHEREAS, the City has also determined that a storm drain line that runs from Newkirk Avenue to Hadler Street has collapsed and no longer drains effectively, creating a situation where City crews are required to pump water from the area on rainy days to protect property and ensure public safety, and even on normal days nuisance water collects and creates an unhealthy condition; and

WHEREAS, the City has received bids for the replacement of the pipe and is recommending SPT Specialized Pipe Technologies to perform the work; and

WHEREAS, such storm drain maintenance may be paid from the NPDES account.

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:

Source of Funds:

<u>Account Number</u>	<u>Program &amp; Object Description</u>	<u>Amount</u>
General Fund Balance		\$245,000

Funds Transferred to:

<u>Account Number</u>	<u>Program &amp; Object Description</u>	<u>Amount</u>
101-80-820-285-6004	PW Water Compliance Professional Services	\$245,000

**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 2019-20 budget on file, and effective as of May 19, 2020, the same shall be in force and effect.

PASSED, APPROVED, and ADOPTED this 19th day of May, 2020.

ATTEST:

\_\_\_\_\_  
City Clerk Donesia Gause-Aldana

\_\_\_\_\_  
Mayor Albert Robles

APPROVED AS TO FORM:

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City Attorney Sunny Soltani

STATE OF CALIFORNIA            )

COUNTY OF LOS ANGELES     )   ss.  
CITY OF CARSON                 )

I, Donesia Gause-Aldana, City Clerk of the City of Carson, California, hereby attest to and certify that the foregoing resolution, being Resolution No. 20-085, adopted by the Carson City Council at its meeting held on May 19, 2020, by the following vote:

AYES:       COUNCIL MEMBERS:  
NOES:       COUNCIL MEMBERS:  
ABSTAIN: COUNCIL MEMBERS:  
ABSENT : COUNCIL MEMBERS:

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City Clerk Donesia Gause-Aldana