

RESOLUTION NO. 24-0122

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AMENDMENT NO. 3 TO THE EXISTING FUNDING AGREEMENT BETWEEN THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) AND MANHATTAN BEACH FOR THE MANHATTAN BEACH ADVANCED TRAFFIC SIGNAL SYSTEM PROJECT UNDER WHICH THE LACMTA AWARDS AN ADDITIONAL AMOUNT OF \$4,963,000 IN MEASURE M FUNDS FOR THE PROJECT

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The City Council approves Amendment No. 3 to the Funding Agreement between the Los Angeles County Metropolitan Transportation Authority (LACMTA) and Manhattan Beach for an additional amount of \$4,963,000 in Measure M grant funds to fund design plans and construction of the Manhattan Beach Advanced Traffic Signal (MBATS) System Project.

SECTION 2. The City Council authorizes the City Manager to execute Amendment No. 3 and any subsequent administrative amendments.

ADOPTED on November 6, 2024.

AYES:
NOES:
ABSENT:
ABSTAIN:

AMY HOWORTH
Mayor

ATTEST:

LIZA TAMURA
City Clerk