RESOLUTION NO. 19-0113

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AMENDMENT NO. 1 OF THE AGREEMENT BETWEEN MANHATTAN BEACH AND MCGOWAN CONSULTING, LLC FOR PROFESSIONAL SERVICES TO ASSIST THE CITY WITH MS4 PERMIT, STORMWATER QUALITY AND WATERSHED PROTECTION

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

<u>SECTION 1</u>. The City Council hereby approves Amendment No. 1 of the Professional Service Agreement between the City and McGowan Consulting, LLC dated December 18, 2019, for professional services to assist the City with MS4 permit requirements, stormwater quality and watershed protection.

<u>SECTION 2</u>. The Council hereby directs the City Manager to execute the Agreement on behalf of the City.

<u>SECTION 3</u>. The City Clerk shall certify to the passage and adoption of the resolution.

ADOPTED on December 17, 2019.

AYES: NOES: ABSENT: ABSTAIN:		
ATTEST:	NANCY HERSMAN Mayor	
LIZA TAMURA City Clerk		