RESOLUTION NO. 25-0025

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AN EXTENSION LETTER BETWEEN THE CITY OF MANHATTAN BEACH AND IPS GROUP, INC. FOR PARKING METER REPAIR AND TRANSACTION MERCHANT PROCESSING SERVICES

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

<u>SECTION 1</u>. The City Council hereby authorizes the City Manager to execute a letter extending that certain agreement with IPS Group, Inc., dated November 6, 2019 (the "Agreement"), for parking meter repair services and transaction merchant processing services for one additional year. Thereafter, in the event subsequent extensions are needed, the City Council hereby authorizes the City Manager to exercise additional one-year extensions authorized by Section 1.2 of the Agreement.

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

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

ADOPTED on March 18, 2025.

AYES: NOES: ABSENT: ABSTAIN:		
	AMY THOMAS HOWORTH Mayor	
ATTEST:		
LIZA TAMURA City Clerk		