RESOLUTION NO. 20-0141

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AMENDMENT NO. 1 BETWEEN THE CITY OF MANHATTAN BEACH AND BIG BELLY SOLAR, INC. EXTENDING THE EXISTING LEASE FOR THREE YEARS AND INCREASING THE UNIT COUNT FROM SEVEN TO EIGHT UNITS

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The City Council hereby approves Amendment No. 1 between the City of Manhattan Beach and Big Belly Solar, Inc., extending the existing lease for an additional three years, increasing the unit count from seven to eight units, and including funding for leasing of the eighth unit prior to the expiration of the current contract, in an amount not to exceed \$86,100. The \$86,100 includes the monthly lease for eight units during the three-year lease (August 15, 2021 – August 14, 2024), any taxes due, a one-time \$300 shipping fee for the eighth unit and \$1,860 for service of the eighth unit from the expected installation date of March 2021 until expiration of the current contract (August 14, 2021).

<u>SECTION 2</u>. The City Manager is hereby authorized to execute the Amendment for \$78,600 with Big Belly Solar, Inc.

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

ADOPTED on December 1, 2020

AYES:
NOES:
ABSENT:
ABSTAIN:

RICHARD MONTGOMERY
Mayor

ATTEST:

LIZA TAMURA City Clerk