

RESOLUTION NO. 18-0059

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING THE RE-APPROPRIATION OF \$82,000 IN THE CAPITAL IMPROVEMENT PROGRAM (CIP) FUND FROM THE BEGG FIELD SYNTHETIC TURF AND LIGHT FIXTURES REPLACEMENT PROJECT TO THE MANHATTAN VILLAGE FIELD REPLACEMENT TURF PROJECT; APPROVING THE APPROPRIATION OF PRIVATE PARTIES CONTRIBUTIONS RECEIVED TOTALING \$699,999 FOR THE MANHATTAN VILLAGE FIELD REPLACEMENT TURF PROJECT; AND APPROVING THE MANHATTAN VILLAGE FIELD USE LETTER AGREEMENTS BETWEEN THE CITY AND THE AMERICAN YOUTH SOCCER ORGANIZATION (AYSO) FOR \$349,663, MANHATTAN BEACH SAND & SURF (MBSS) FOR \$180,721, BEACH CITIES SPORTS (BCS) FOR \$29,615, SOUTH BAY LACROSSE CLUB (SBLC) FOR \$112,404 AND TRIDENT LACROSSE CLUB (TRIDENT) FOR \$27,596.

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The City Council hereby approves the re-appropriation of \$82,000 in the Capital Improvement Program (CIP) Fund from the Begg Field Synthetic Turf and Light Fixtures Replacement Project to the Manhattan Village Field Replacement Turf Project.

SECTION 2. The City Council hereby approves the appropriation of private parties contributions received totaling \$699,999 for the Manhattan Village Field Replacement Turf Project.

SECTION 3. The City Council hereby approves the Manhattan Village Field use agreements between the City and the American Youth Soccer Organization (AYSO) for \$349,663, Manhattan Beach Sand & Surf (MBSS) for \$180,721, Beach Cities Sports (BCS) for \$29,615, South Bay Lacrosse Club (SBLC) for \$112,404 and Trident Lacrosse Club (Trident) for \$27,596.

SECTION 4. The Council hereby directs the City Manager to execute the Agreements on behalf of the City.

SECTION 5. The City Clerk shall certify to the passage and adoption of this resolution.

ADOPTED on May 1, 2018

AYES:

NOES:

ABSENT:

ABSTAIN:

AMY HOWORTH

Mayor

ATTEST:

LIZA TAMURA
City Clerk