

RESOLUTION NO. 13-0065

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL
OUTLINING THE SCOPE OF THE CONSENT CALENDAR FOR CITY
COUNCIL MEETINGS

THE MANHATTAN BEACH CITY COUNCIL DOES HEREBY RESOLVE AS
FOLLOWS:

Section 1. The City Council's Consent Calendar may include, but not be limited to, the following routine and customary items:

1. Approval of Minutes/Minute Actions
2. Adoption of Ordinances/Resolutions/Policies/Regulations
3. Approval of Agreements, Leases, and Purchase Orders
4. Acceptance of Grant Deeds/Grants of Easement/Donations
5. Approval of Funding/Sponsorship Requests
6. Approval of Plans/Specifications, Calls for Bids, and Bid Awards
7. Approval of Change Orders and Notices of Completion
8. Receipt/Approval of City Treasurer's Report
9. Appropriation of Funds for Budgeted Items
10. Receipt and Filing or Reference of Correspondence
11. Designation of Voting Delegates, Commission/Board Appointments, and Alternates
12. Resolutions of Intent or Calling of Hearings
13. Actions related to Claims against the City
14. Approval of Demands
15. Other Routine Matters

Section 2. This Resolution shall take effect immediately upon adoption.

Section 3. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this ____ day of October, 2013.

Ayes:

Noes:

Absent:

Abstain:

DAVID J. LESSER
Mayor, City of Manhattan Beach

ATTEST:

LIZA TAMURA
City Clerk