

RESOLUTION NO. 25-0072

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AMENDMENT NO. 3 TO AN AGREEMENT BETWEEN THE CITY OF MANHATTAN BEACH AND MCGOWAN CONSULTING, LLC FOR CONTINUED COORDINATION AND IMPLEMENTATION OF WATERSHED ACTIVITIES FOR THE BEACH CITIES WATERSHED MANAGEMENT GROUP

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The City Council hereby approves Amendment No. 3 to the Professional Services Agreement between the City of Manhattan Beach and McGowan Consulting, LLC., to extend the term through June 30, 2026, increase the maximum compensation by \$118,510 for a new Maximum Compensation of \$628,850, and to amend the fee schedule, for continued coordination and implementation of the Coordinated Integrated Monitoring Program (CIMP) for the Beach Cities Watershed Management Group.

SECTION 2. The City Council hereby directs the City Manager to execute Amendment No. 3.

SECTION 3. The date the City Council approves this Amendment No. 3 shall be the date this Amendment is effective.

SECTION 4. The City Clerk shall certify the passage and adoption of this resolution.

ADOPTED on June 3, 2025.

AYES:

NOES:

ABSENT:

ABSTAIN:

AMY THOMAS HOWORTH
Mayor

ATTEST:

LIZA TAMURA

City Clerk