

RESOLUTION NO. 23-0019

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AMENDMENT NO. 3 TO A FUNDING AGREEMENT BETWEEN THE LOS ANGELES METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) AND CITY OF MANHATTAN BEACH FOR A MEASURE R GRANT AWARD FOR THE MANHATTAN BEACH BOULEVARD AND SEPULVEDA BOULEVARD INTERSECTION IMPROVEMENT PROJECT FOR \$1,066,000

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

SECTION 1. Approve the Measure R Funding Agreement Amendment No. 3 between the Los Angeles County Metropolitan Transportation Authority (LACMTA) and City of Manhattan Beach to fund design plans, environmental clearance, Right-of-Way acquisition and construction of the Manhattan Beach Boulevard and Sepulveda Boulevard Intersection Improvement Project for \$1,066,000.

SECTION 2. Authorize the City Manager and/or his or her designee to execute Amendment No. 3 and any subsequent administrative amendments.

SECTION 3. Approve an appropriation of \$1,066,000 from the Proposition C Fund in the Capital Improvement Plan (CIP) for the Manhattan Beach Boulevard and Sepulveda Boulevard Intersection Improvement Project and adjust revenues to match.

ADOPTED on February 21, 2023.

AYES:
NOES:
ABSENT:
ABSTAIN:

STEVE NAPOLITANO
Mayor

ATTEST:

LIZA TAMURA
City Clerk