RESOLUTION NO. 23-XXXX

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AN AMENDMENT NO. 1 BETWEEN THE CITY OF MANHATTAN BEACH AND GEOSYNTEC CONSULTANTS, INC., FOR CONTINUED IMPLEMENTATION OF THE COORDINATED INTEGRATED MONITORING PROGRAM ON BEHALF OF THE BEACH CITIES WATERSHED MANAGEMENT GROUP.

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

<u>SECTION 1</u>. The City Council hereby approves Amendment No. 1 between the City of Manhattan Beach and Geosyntec Consultants, Inc. for \$466,385, including an Authorized Contingency of \$52,008, for Additional Services and Monitoring as May be Requested by the BC WMG, for continued implementation of the Coordinated Integrated Monitoring Program (CIMP) on behalf of the Beach Cities Watershed Management Group.

<u>SECTION 2</u>. The City Council hereby directs the City Manager to execute the Agreement on behalf of the City.

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

ADOPTED on May 16, 2023.

AYES: NOES: ABSENT: ABSTAIN:		
ATTEST:	RICHARD MONTGOMERY Mayor	
LIZA TAMURA City Clerk		