

RESOLUTION NO. 25-0081

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MANHATTAN BEACH REGARDING ITS INTENTION TO
ISSUE TAX-EXEMPT OBLIGATIONS

WHEREAS, the City of Manhattan Beach (the “City”) desires to finance the costs of the purchase of certain communications equipment plus related costs to be used by the City’s Police Department and the City’s Fire Department, as further described in Exhibit A (the “Project”);

WHEREAS, the City intends to finance the costs of the Project or portions of the Project with the proceeds of the sale of obligations the interest upon which is excluded from gross income for federal income tax purposes (the “Obligations”); and

WHEREAS, prior to the issuance of the Obligations the City desires to incur certain expenditures with respect to the Project from available monies of the City which expenditures are desired to be reimbursed by the City from a portion of the proceeds of the sale of the Obligations;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY DOES HEREBY RESOLVE, ORDER AND DETERMINE AS FOLLOWS:

SECTION 1. The City hereby states its intention and reasonably expects to reimburse Project costs incurred prior to the issuance of the Obligations with proceeds of the Obligations. Exhibit A describes either the general character, type, purpose, and function of the Project, or the fund or account from which Project costs are to be paid and the general functional purpose of the fund or account.

SECTION 2. The reasonably expected maximum principal amount of the Obligations is \$3,800,000.

SECTION 3. This resolution is being adopted not later than 60 days after the date (the “Expenditures Date or Dates”) that the City will expend monies for the portion of the Project costs to be reimbursed from proceeds of the Obligations.

SECTION 4. Except as described below, the expected date of issue of the Obligations will be within eighteen months of the later of the Expenditure Date or Dates and the date the Project is placed in service; provided, the reimbursement may not be made more than three years after the original expenditure is paid. For Obligations subject to the small issuer exception of Section 148(f)(4)(D) of the Internal Revenue Code, the “eighteen-month limit” of the previous sentence is changed to “three years” and the limitation of the previous sentence beginning with “; provided,” is not applicable.

SECTION 5. Proceeds of the Obligations to be used to reimburse for Project costs are not expected to be used, within one year of reimbursement, directly or indirectly to pay debt service with respect to any obligation (other than to pay current debt service coming due within the next succeeding one year period on any tax-exempt obligation of the City (other than the Obligations)) or to be held as a reasonably required reserve or

replacement fund with respect to an obligation of the City or any entity related in any manner to the City, or to reimburse any expenditure that was originally paid with the proceeds of any obligation, or to replace funds that are or will be used in such manner.

SECTION 6. This resolution is consistent with the budgetary and financial circumstances of the City, as of the date hereof. No monies from sources other than the Obligation issue are, or are reasonably expected to be reserved, allocated on a long-term basis, or otherwise set aside by the City (or any related party) pursuant to their budget or financial policies with respect to the Project costs. To the best of our knowledge, the City is not aware of the previous adoption of official intents by the City that have been made as a matter of course for the purpose of reimbursing expenditures and for which tax-exempt obligations have not been issued.

SECTION 7. The limitations described in Section 3 and Section 4 do not apply to (a) costs of issuance of the City, (b) an amount not in excess of the lesser of \$100,000 or five percent (5%) of the proceeds of the Obligations, or (c) any preliminary expenditures, such as architectural, engineering, surveying, soil testing, and similar costs other than land acquisition, site preparation, and similar costs incident to commencement of construction, not in excess of twenty percent (20%) of the aggregate issue price of the Obligations that finances the Project for which the preliminary expenditures were incurred.

SECTION 8. This resolution is adopted as an official action of the City in order to comply with Treasury Regulation § 1.150-2 and any other regulations of the Internal Revenue Service relating to the qualification for reimbursement of the City expenditures incurred prior to the date of issue of the Obligations, is part of the City's official proceedings, and will be available for inspection by the general public at City Hall.

SECTION 9. All the recitals in this Resolution are true and correct and this so finds, determines and represents.

ADOPTED on June 17, 2025.

AYES:

NOES:

ABSENT:

ABSTAINED:

AMY THOMAS HOWORTH
Mayor

ATTEST:

LIZA TAMURA
City Clerk

EXHIBIT A

DESCRIPTION OF THE PROJECT

The acquisition of communications equipment generally of the type listed in the attached quotation from Motorola Solution, Inc. plus related costs.



QUOTE-3133880
PD/FD 8000s & 8500s

Billing Address:
MANHATTAN BEACH, CITY OF
1400 HIGHLAND AVE
MANHATTAN BEACH, CA 90266
US

Quote Date:06/03/2025
Expiration Date:06/27/2025
Quote Created By:
Amir Zargarian
Amir.Zargarian@
motorolasolutions.com

End Customer:
MANHATTAN BEACH, CITY OF
Mike Sweeney
msweeney@manhattanbeach.gov
310-802-5298

Contract: 36925 - GLENDALE MPA -
8001608
Freight Terms:FREIGHT PREPAID
Payment Terms:30 NET

Summary:

Any sales transaction resulting from Motorola's quote is based on and subject to the applicable Motorola Standard Terms and Conditions, notwithstanding terms and conditions on purchase orders or other Customer ordering documents. Motorola Standard Terms and Conditions are found at www.motorolasolutions.com/product-terms.

Line #	Item Number	Description	Qty	List Price	Disc %	Sale Price	Ext. Sale Price
	APX™ 8000 Series	APX8000					
1	H91TGD9PW6AN	PORTABLE RADIO APX 8000 ALL BAND MODEL 2.5	152	\$7,688.00	27.0%	\$5,612.24	\$853,060.48
1a	HA00690AA	ADD: 7Y ESSENTIAL SERVICE HTP	152	\$386.00	0.0%	\$386.00	\$58,672.00
1b	Q806CB	ADD: ASTRO DIGITAL CAI OPERATION	152	\$567.00	27.0%	\$413.91	\$62,914.32
1c	Q361AN	ADD: P25 9600 BAUD TRUNKING	152	\$330.00	27.0%	\$240.90	\$36,616.80
1d	QA00580AA	ADD: TDMA OPERATION	152	\$495.00	27.0%	\$361.35	\$54,925.20
1e	Q15Aj	ADD: AES/DES-XL/DES-OFB ENCRYPTION AND ADP	152	\$879.00	27.0%	\$641.67	\$97,533.84
1f	QA09007AA	ADD: OUT OF THE BOX WIFI PROVISIONING	152	\$0.00	0.0%	\$0.00	\$0.00
1g	QA09001AB	ADD: WIFI CAPABILITY	152	\$330.00	27.0%	\$240.90	\$36,616.80
1h	Q498AU	SOFTWARE LICENSE ENH: ASTRO 25 OTAR W/ MULTIKEY	152	\$814.00	27.0%	\$594.22	\$90,321.44



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.
Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 - #: 36-1115800



QUOTE-3133880
PD/FD 8000s & 8500s

Line #	Item Number	Description	Qty	List Price	Disc %	Sale Price	Ext. Sale Price
1i	QA03399AA	ADD: ENHANCED DATA APX	152	\$165.00	27.0%	\$120.45	\$18,308.40
1j	H38BS	ADD: SMARTZONE OPERATION	152	\$1,650.00	27.0%	\$1,204.50	\$183,084.00
1k	QA09113AB	ADD: BASELINE RELEASE SW	152	\$0.00	0.0%	\$0.00	\$0.00
1l	G996AP	ADD: PROGRAMMING OVER P25 (OTAP)	152	\$110.00	27.0%	\$80.30	\$12,205.60
2	PMNN4486A	PORTABLE RADIO BATTERY IMPRES 2 LI-ION R IP67 3400T	152	\$188.27	27.0%	\$137.44	\$20,890.88
3	PMMN4136B	PORTABLE RSM XVP750, IP68, WITHOUT KNOB	152	\$486.00	27.0%	\$354.78	\$53,926.56
4	NNTN8844B	CHARGER, DESKTOP MULTI UNIT 6 W/DISPL, IMPRES 2 US	8	\$1,705.20	27.0%	\$1,244.80	\$9,958.40
APX™ 8500							
5	M37TSS9PW1AN	MOBILE RADIO APX8500 ALL BAND MP	99	\$6,129.00	27.0%	\$4,474.17	\$442,942.83
5a	GA09007AA	ADD: OUT OF THE BOX WIFI PROVISIONING	99	\$0.00	0.0%	\$0.00	\$0.00
5b	G851AG	ADD: AES/DES-XL/DES-OFB ENCRYP APX AND ADP	99	\$879.00	27.0%	\$641.67	\$63,525.33
5c	G996AS	SOFTWARE LICENSE ENH: OVER THE AIR PROVISIONING	99	\$110.00	27.0%	\$80.30	\$7,949.70
5d	GA00250AA	ADD: GNSS/BT-WIFI THRU MNT ANT, 17FT LOW LOSS PFP-100A/240, QMA	99	\$110.00	27.0%	\$80.30	\$7,949.70
5e	HA00694AA	ADD: 7Y ESSENTIAL SERVICE HTM	99	\$604.80	0.0%	\$604.80	\$59,875.20
5f	GA00580AA	ADD: TDMA OPERATION	99	\$495.00	27.0%	\$361.35	\$35,773.65
5g	GA01513AB	ADD: ALL BAND MOBILE ANTENNA (7/8/V/U)	99	\$105.00	27.0%	\$76.65	\$7,588.35
5h	G51AT	SOFTWARE LICENSE ENH: SMARTZONE	99	\$1,650.00	27.0%	\$1,204.50	\$119,245.50
5i	GA09001AA	ADD: WI-FI CAPABILITY	99	\$330.00	27.0%	\$240.90	\$23,849.10
5j	G298AS	SOFTWARE LICENSE ENH: ASTRO 25 OTAR W/ MULTIKEY	99	\$814.00	27.0%	\$594.22	\$58,827.78
5k	B18CR	ADD: AUXILIARY SPKR 7.5 WATT APX	99	\$66.00	27.0%	\$48.18	\$4,769.82



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QUOTE-3133880
PD/FD 8000s & 8500s

Line #	Item Number	Description	Qty	List Price	Disc %	Sale Price	Ext. Sale Price
5l	G444AH	ADD: APX CONTROL HEAD SOFTWARE	99	\$0.00	0.0%	\$0.00	\$0.00
5m	G67EH	ADD: REMOTE MOUNT E5 MP	99	\$327.00	27.0%	\$238.71	\$23,632.29
5n	QA03399AA	ADD: ENHANCED DATA APX	99	\$165.00	27.0%	\$120.45	\$11,924.55
5o	GA01517AA	DEL: NO J600 ADAPTER CABLE NEEDED	99	\$0.00	0.0%	\$0.00	\$0.00
5p	G806BL	SOFTWARE LICENSE ENH: ASTRO DIGITAL CAI OP APX	99	\$567.00	27.0%	\$413.91	\$40,977.09
5q	GA01670AA	ADD: APX E5 CONTROL HEAD	99	\$717.00	27.0%	\$523.41	\$51,817.59
5r	W22BA	ADD: STD PALM MICROPHONE APX	99	\$79.00	27.0%	\$57.67	\$5,709.33
5s	QA09113AB	ADD: BASELINE RELEASE SW	99	\$0.00	0.0%	\$0.00	\$0.00
5t	G361AH	SOFTWARE LICENSE ENH: P25 TRUNKING SOFTWARE APX	99	\$330.00	27.0%	\$240.90	\$23,849.10
	APX™ 8000 Series	APX8000HXE					
6	H91TGD9PW9AN	APX 8000H ALL BAND PORTABLE MODEL 3.5	40	\$3,984.00	27.0%	\$6,558.32	\$262,332.80
6a	HA00690AA	ADD: 7Y ESSENTIAL SERVICE HTP	40	\$386.00	0.0%	\$386.00	\$15,440.00
6b	Q806CB	ADD: ASTRO DIGITAL CAI OPERATION	40	\$567.00	27.0%	\$413.91	\$16,556.40
6c	Q361AN	ADD: P25 9600 BAUD TRUNKING	40	\$330.00	27.0%	\$240.90	\$9,636.00
6d	QA02006AD	ENH: APX8000HXE RUGGED RADIO	40	\$880.00	27.0%	\$642.40	\$25,696.00
6e	QA00580AA	ADD: TDMA OPERATION	40	\$495.00	27.0%	\$361.35	\$14,454.00
6f	Q15AJ	ADD: AES/DES-XL/DES-OFB ENCRYPTION AND ADP	40	\$879.00	27.0%	\$641.67	\$25,666.80
6g	QA09007AA	ADD: OUT OF THE BOX WIFI PROVISIONING	40	\$0.00	0.0%	\$0.00	\$0.00
6h	QA09001AB	ADD: WIFI CAPABILITY	40	\$330.00	27.0%	\$240.90	\$9,636.00
6i	Q498AU	SOFTWARE LICENSE ENH: ASTRO 25 OTAR W/ MULTIKEY	40	\$814.00	27.0%	\$594.22	\$23,768.80
6j	QA03399AA	ADD: ENHANCED DATA APX	40	\$165.00	27.0%	\$120.45	\$4,818.00
6k	H38BS	ADD: SMARTZONE OPERATION	40	\$1,650.00	27.0%	\$1,204.50	\$48,180.00
6l	QA09113AB	ADD: BASELINE RELEASE SW	40	\$0.00	0.0%	\$0.00	\$0.00



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Line #	Item Number	Description	Qty	List Price	Disc %	Sale Price	Ext. Sale Price
6m	G996AP	ADD: PROGRAMMING OVER P25 (OTAP)	40	\$110.00	27.0%	\$80.30	\$3,212.00
6n	QA01427AG	ALT: APX8000/XE HOUSING GREEN	40	\$28.00	27.0%	\$20.44	\$817.60
7	PMNN4547A	PORTABLE RADIO BATTERY IMPRES 2 LI-ION TIA4950 R IP68 3100T	80	\$213.15	27.0%	\$155.60	\$12,448.00
8	NNTN8344B	CHARGER, DESKTOP MULTI UNIT 6 W/DISPL, IMPRES 2 US	2	\$1,705.20	27.0%	\$1,244.80	\$2,489.60
9	NNTN7624C	CHARGER, VEHICULAR IMPRES 12VDC HARDWIRE	7	\$509.76	27.0%	\$372.12	\$2,604.84
10	NNTN8360ATAA	CHARGER TAA, DESKTOP SINGLE UNIT IMPRES 2, US PLUG	5	\$225.70	27.0%	\$164.76	\$823.80
11	PMMN4154A	PORTABLE RSM XVE500 DIV1 GREEN, IP68, WITH KNOB	40	\$748.00	27.0%	\$546.04	\$21,841.60
	APX™ 8500						
12	M37TSS9PW1AN	MOBILE RADIO APX8500 ALL BAND MP	16	\$6,129.00	27.0%	\$4,474.17	\$71,586.72
12a	GA09007AA	ADD: OUT OF THE BOX WIFI PROVISIONING	16	\$0.00	0.0%	\$0.00	\$0.00
12b	G851AG	ADD: AES/DES-XL/DES-OFB ENCRYP APX AND ADP	16	\$879.00	27.0%	\$641.67	\$10,266.72
12c	G996AS	SOFTWARE LICENSE ENH: OVER THE AIR PROVISIONING	16	\$110.00	27.0%	\$80.30	\$1,284.80
12d	GA00250AA	ADD: GNSS/BT-WIFI THRU MNT ANT, 17FT LOW LOSS PFP-100A/240, QMA	16	\$110.00	27.0%	\$80.30	\$1,284.80
12e	HA00694AA	ADD: 7Y ESSENTIAL SERVICE HTM	16	\$604.80	0.0%	\$604.80	\$9,676.80
12f	GA00580AA	ADD: TDMA OPERATION	16	\$495.00	27.0%	\$361.35	\$5,781.60
12g	GA01513AB	ADD: ALL BAND MOBILE ANTENNA (7/8/V/U)	16	\$105.00	27.0%	\$76.65	\$1,226.40
12h	G51AT	SOFTWARE LICENSE ENH: SMARTZONE	16	\$1,650.00	27.0%	\$1,204.50	\$19,272.00
12i	GA09001AA	ADD: WI-FI CAPABILITY	16	\$330.00	27.0%	\$240.90	\$3,854.40
12j	G298AS	SOFTWARE LICENSE ENH: ASTRO 25 OTAR W/ MULTIKEY	16	\$814.00	27.0%	\$594.22	\$9,507.52



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Line #	Item Number	Description	Qty	List Price	Disc %	Sale Price	Ext. Sale Price
12k	B18CR	ADD: AUXILIARY SPKR 7.5 WATT APX	16	\$66.00	27.0%	\$48.18	\$770.88
12l	G444AH	ADD: APX CONTROL HEAD SOFTWARE	16	\$0.00	0.0%	\$0.00	\$0.00
12m	G67EH	ADD: REMOTE MOUNT E5 MP	16	\$327.00	27.0%	\$238.71	\$3,819.36
12n	QA03399AA	ADD: ENHANCED DATA APX	16	\$165.00	27.0%	\$120.45	\$1,927.20
12o	GA01517AA	DEL: NO J600 ADAPTER CABLE NEEDED	16	\$0.00	0.0%	\$0.00	\$0.00
12p	G806BL	SOFTWARE LICENSE ENH: ASTRO DIGITAL CAI OP APX	16	\$567.00	27.0%	\$413.91	\$6,622.56
12q	GA01670AA	ADD: APX E5 CONTROL HEAD	16	\$717.00	27.0%	\$523.41	\$8,374.56
12r	W22BA	ADD: STD PALM MICROPHONE APX	16	\$79.00	27.0%	\$57.67	\$922.72
12s	QA09113AB	ADD: BASELINE RELEASE SW	16	\$0.00	0.0%	\$0.00	\$0.00
12t	G361AH	SOFTWARE LICENSE ENH: P25 TRUNKING SOFTWARE APX	16	\$330.00	27.0%	\$240.90	\$3,854.40
	APX™ Radio Management	RADIO MANAGEMENT					
13	T7914A	SOFTWARE LICENSE RADIO MANAGEMENT ONLINE	1	\$0.00	0.0%	\$0.00	\$0.00
13a	UA00049AA	ADD: RADIO MANAGEMENT LICENSES ONLINE	307	\$110.00	20.0%	\$88.00	\$27,016.00
Subtotal						\$3,266,713.31	
Estimated Tax						\$317,343.41	
Grand Total						\$3,584,056.72(USD)	

Notes:



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