RESOLUTION NO. 25-0120

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AMENDMENT NO. 1 TO AN AGREEMENT BETWEEN THE CITY OF MANHATTAN BEACH AND VAN DERMYDEN MAKUS LAW CORPORATION FOR CONDUCTING INDEPENDENT ADMINISTRATIVE INVESTIGATIONS OF CONFIDENTIAL PERSONNEL MATTERS

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

<u>SECTION 1</u>. The City Council hereby approves Amendment No. 1 to the Agreement between the City of Manhattan Beach and Van Dermyden Makus Law Corporation dated February 1, 2024, to increase the maximum compensation of the agreement to \$700,000 and to extend the term of the agreement to June 30, 2028.

<u>SECTION 2</u>. The 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 November 4, 2025.

AYES: NOES: ABSENT: ABSTAIN:		
	DAVID LESSER Mayor	
ATTEST:		
LIZA TAMURA		
City Clerk		