RESOLUTION NO. 24-0135

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AN AGREEMENT BETWEEN THE CITY OF MANHATTAN BEACH AND THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD FOR THE EL PORTO WATER INFRASTRUCTURE IMPROVEMENTS PROJECT

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

<u>SECTION 1</u>. The City Council hereby approves the Agreement between the City of Manhattan Beach and the California State Water Resources Control Board that provides grant funds in the amount of \$3,500,000 for the El Porto Water Infrastructure Improvements Project.

<u>SECTION 2</u>. The Council authorizes the City Manager, or his or her designee, to execute the Agreement and all necessary documents related to the administration of the grant on behalf of the City.

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

ADOPTED on December 3, 2024.

AYES: NOES: ABSENT: ABSTAIN:		
	AMY HOWORTH Mayor	
ATTEST:		
LIZA TAMURA City Clerk		