

RESOLUTION NO. 19-0082

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AMENDMENT NO. 1 TO AN AGREEMENT BETWEEN THE CITY OF MANHATTAN BEACH AND RINCON CONSULTANTS, INC FOR PROFESSIONAL SERVICES TO PROVIDE AN ENVIRONMENTAL IMPACT REPORT (EIR) FOR SUNRISE SENIOR ASSISTED LIVING PROJECT LOCATED AT 250-400 NORTH SEPULVEDA BOULEVARD

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The City Council hereby approves Amendment No. 1 to the Agreement between the City of Manhattan Beach and Rincon Consultants, Inc. dated September 19, 2018, for Environmental Impact Report (EIR) services. The Amendment adds \$79,440 to the initial contract amount of \$120,560, increasing the total maximum compensation to \$200,000, adds additional services to the Scope of Services, and adds a one-year extension option to the term of the Agreement through September 19, 2021, at the discretion of the City Manager.

SECTION 2. The Council hereby directs the City Manager to execute the Amendment No. 1 to the Agreement on behalf of the City.

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

ADOPTED on September 3, 2019.

AYES:

NOES:

ABSENT:

ABSTAIN:

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NANCY HERSMAN  
Mayor

ATTEST:

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LIZA TAMURA  
City Clerk