## **RESOLUTION NO. 20-0097**

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING A TRANSFER AGREEMENT BETWEEN THE CITY OF MANHATTAN BEACH AND THE LOS ANGELES FLOOD CONTROL DISTRICT FOR SAFE CLEAN WATER FUNDS

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The City Council hereby approves the Fiscal Year 2020-2021 Transfer Agreement between the City of Manhattan Beach and the Los Angeles Flood Control District for funds to support safe clean water activities.

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

 $\underline{\text{SECTION 3}}.$  The City Clerk shall certify to the passage and adoption of this resolution.

ADOPTED on August 18, 2020.

AYES:

Hersman, Napolitano, Stern, Hadley and Mayor Montgomery.

NOES:

None.

ABSENT: ABSTAIN:

None.

RICHARO MONTGOMERY Mayor

ATTEST:

LIZA TAMURA City Clerk

STATE OF CALIFORNIA	)	
COUNTY OF LOS ANGELES	)	SS
CITY OF MANHATTAN BEACH	)	

I, Liza Tamura, City Clerk of the City of Manhattan Beach, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing resolution, being Resolution No. 20-0097 duly and regularly introduced before and adopted by the City Council of said City at a regular meeting of said Council, duly and regularly held on the 18<sup>th</sup> day of August, 2020 and that the same was so passed and adopted by the following vote, to wit:

Ayes:

Hersman, Napolitano, Stern, Hadley and Mayor Montgomery.

Noes:

None.

Absent: Abstain:

None.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the official seal of said City this 30<sup>th</sup> day of October, 2020.

City Clerk of the City of Manhattan Beach, California

(SEAL)