RESOLUTION NO. 25-0056

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE CITY OF MANHATTAN BEACH AND STRADLING, YOCCA, CARLSON & RAUTH FOR BOND AND DISCLOSURE COUNSEL SERVICES

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 Stradling, Yocca, Carlson & Rauth dated June 4, 2025, for Bond and Disclosure Counsel services in the amount of:

Bond Counsel

General Lease Financings (General, CIP, Parking Funds) - \$60,000 inclusive of expenses

Assessment District Financings - \$60,000 per district (incl. expenses) and \$20,000 per additional district in same financing

Disclosure Counsel

LIZA TAMURA City Clerk

General Leases and Assessments (above) \$30,000 per financing including all expenses.

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

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

ADOPTED on June 3, 2025.	
AYES: NOES: ABSENT: ABSTAIN:	
ATTEST:	AMY THOMAS HOWORTH Mayor