

RESOLUTION NO. 24-0027

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AMENDMENT NO. 2 TO THE AGREEMENT BETWEEN THE CITY OF MANHATTAN BEACH AND LANCE, SOLL, LUNGHARD, LLP TO EXTEND THE TERM AND INCREASE COMPENSATION

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The City Council hereby approves Amendment No. 2 between the City of Manhattan Beach and Lance, Soll, Lunghard, LLP dated March 19, 2024, for financial audit services for one additional year and one option year in the amount of \$137,780, for a new maximum compensation of \$435,530.

SECTION 2. The Council hereby directs the City Manager to execute the Agreement on behalf of the City.

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

ADOPTED on March 19, 2024.

AYES:
NOES:
ABSENT:
ABSTAIN:

JOE FRANKLIN
Mayor

ATTEST:

LIZA TAMURA
City Clerk