

RESOLUTION NO. 22-0127

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AMENDMENT NO. 2 TO AN AGREEMENT BETWEEN THE CITY OF MANHATTAN BEACH AND HANSON BRIDGETT, LLP FOR CONDUCTING INDEPENDENT ADMINISTRATIVE INVESTIGATIONS OF CONFIDENTIAL PERSONNEL MATTERS, AND APPROPRIATING \$50,000 FROM THE UNRESERVED GENERAL FUND BALANCE FOR THE INVESTIGATIONS

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The City Council hereby approves Amendment No. 2 to the Agreement between the City of Manhattan Beach and Hanson Bridgett, LLP dated September 6, 2022, to increase the maximum compensation of the Agreement to \$145,000.

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

SECTION 3. The Council hereby appropriates \$50,000 from the unreserved General Fund balance to accommodate the volume of administrative investigations currently in process and anticipated for the current fiscal year.

SECTION 4. The City Clerk shall certify to the passage and adoption of this resolution.

ADOPTED on September 6, 2022.

AYES:

NOES:

ABSENT:

ABSTAIN:

STEVE NAPOLITANO
Mayor

ATTEST:

LIZA TAMURA
City Clerk