## RESOLUTION NO. 23-0009

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANHATTAN BEACH AND HF&H CONSULTANTS, LLC FOR SB 1383 COMPLIANCE GAP ANALYSIS SERVICES.

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

<u>SECTION 1</u>. The City Council hereby approves the Professional Services Agreement between the City of Manhattan Beach and HF&H Consultants, LLC, dated January 17, 2023.

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

<u>SECTION 3</u>. The City Council hereby appropriates \$50,347 from the unreserved General Fund balance for the gap analysis and other expenditures to be reimbursed by CalRecycle under the SB 1383 Local Assistance Grant.

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

ADOPTED on January 17, 2023.

AYES:

NOES:
ABSENT:
ABSTAIN:

STEVE NAPOLITANO
Mayor

ATTEST:

LIZA TAMURA
City Clerk