RESOLUTION NO. 18-0080

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AN AGREEMENT BETWEEN THE CITY OF MANHATTAN BEACH AND PROPERTY OWNERS LOCATED IN UNDERGROUND UTILITY ASSESSMENT DISTRICT 4 ADVANCING FUNDS FOR UTILITY DESIGN AND ASSESSMENT ENGINEERING SERVICES AND AUTHORIZING THE CITY MANAGER TO ISSUE PAYMENTS FOR THOSE SERVICES

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

<u>SECTION 1</u>. The City Council hereby approves an agreement between the City of Manhattan Beach ("City") and property owners of Underground Utility Assessment District 4 advancing funds for utility design services and assessment engineering services.

<u>SECTION 2</u>. The Council hereby directs the City Manager to execute the agreement on behalf of the City, substantially in the form attached to the agenda report for this item.

<u>SECTION 3</u>. The Council hereby directs the City Manager to issue payments to Southern California Edison, Frontier Communications and Charter Communications for those design services, and to a yet to be determined consultant for assessment engineering services.

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

ADOPTED on June 5, 2018.

AYES: NOES: ABSENT: ABSTAIN:		
	AMY HOWORTH Mayor	
ATTEST:		
LIZA TAMURA City Clerk		