RESOLUTION NO. 18-0106

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AMENDMENT NO. 2 TO THE AGREEMENT BETWEEN MANHATTAN BEACH AND MCGOWAN CONSULTING, LLC FOR PROFESSIONAL SERVICES TO ASSIST THE CITY WITH THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT REQUIREMENTS AND FOR REGIONAL STORM WATER PERMIT COMPLIANCE ACTIVITIES

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

<u>SECTION 1</u>. The City Council herby approves Amendment No. 2 to the Agreement between the City and McGowan Consulting, LLC dated July 17, 2018, for professional services to assist the City with the National Pollutant Discharge Elimination System Permit requirements and for regional storm water compliance activities.

<u>SECTION 2</u>. The Council hereby directs the City Manager to execute Amendment No. 2 on behalf of the City.

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

ADOPTED on July 17, 2018.

AYES:
NOES:
ABSENT:
ABSTAIN:

AMY HOWORTH
Mayor

ATTEST:

LIZA TAMURA City Clerk