RESOLUTION NO. 18-0160

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AN UPDATED AGREEMENT BETWEEN THE CITY OF MANHATTAN BEACH AND THE OCEANOGRAPHIC TEACHING STATION (OTS) AUTHORIZING OTS TO OCCUPY AND OPERATE THE ROUNDHOUSE AQUARIUM AT THE END OF THE MANHATTAN BEACH PIER

THE MANHATTAN BEACH CITY COUNCIL HEREBY FINDS, RESOLVES AND DETERMINES AS FOLLOWS:

<u>SECTION 1</u>. The City Council hereby approves that certain agreement between the City and the Oceanographic Teaching Station substantially in the form attached to the agenda report for this item.

<u>SECTION 2</u>. The Council hereby directs the City Manager to make any necessary changes to the Agreement required by the State Lands Commission, subject to the approval of the City Attorney, and to execute the Agreement on behalf of the City.

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

ADOPTED on December 4, 2018.

AYES:
NOES:
ABSENT:
ABSTAIN:

STEVEN A. NAPOLITANO
Mayor

ATTEST:

LIZA TAMURA
City Clerk