## RESOLUTION NO. 19-0003

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AN AGREEMENT BETWEEN THE CITY OF MANHATTAN BEACH AND MANHATTAN BEACH BOTANICAL GARDEN FOR THE CONTINUED MAINTENANCE, DEVELOPMENT AND OPERATION OF THE BOTANICAL GARDEN LOCATED IN POLLIWOG PARK

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

<u>SECTION 1</u>. The City Council hereby approves the Agreement between the City of Manhattan Beach and Manhattan Beach Botanical Garden dated January 15, 2019, for continued maintenance, development and operation of the botanical garden located in Polliwog Park.

<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 Clerk shall certify to the passage and adoption of this resolution.

ADOPTED on January 15, 2019.

AYES: NOES: ABSENT: ABSTAIN:		
ATTEST:	STEVEN A. NAPOLITANO Mayor	
LIZA TAMURA City Clerk		