RESOLUTION NO. 19-0001

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANHATTAN BEACH AND GRANICUS INC. FOR LEGISLATIVE AND BROADCAST SERVICES

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

<u>SECTION 1</u>. The City Council hereby approves Amendment No. 1 to the Professional Services Agreement between the City of Manhattan Beach and Granicus Inc., dated February 1, 2019, for streaming media solutions that include hardware, software, automated indexing capabilities, voting systems, website page design and integration with City Council agendas, a meeting minutes module, and related support services.

<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	