## RESOLUTION NO. 19-0031

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AN AGREEMENT BETWEEN THE CITY OF MANHATTAN BEACH AND KIMLEY-HORN AND ASSOCIATES, INC. FOR PROFESSIONAL DESIGN SERVICES FOR THE ROADWAY SAFETY BOLLARDS/BARRICADE PROJECT; AND APPROVE THE APPROPRIATION OF \$58,328.00 FROM THE GENERAL FUND

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

<u>SECTION 1</u>. The City Council approves the Agreement between the City of Manhattan Beach and Kimley-Horn and Associates, Inc. for professional design services in the amount of \$58,328.00.

<u>SECTION 2</u>. The City Council hereby directs the City Manager to execute the Agreement on behalf of the City.

<u>SECTION 3</u>. The City Council hereby approves the appropriation of \$58,328.00 from the CIP Fund and approves a transfer from the General Fund to the CIP Fund for the same amount.

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

ADOPTED on March 19, 2019.

| AYES:<br>NOES: |                      |  |
|----------------|----------------------|--|
| ABSENT:        |                      |  |
| ABSTAIN:       |                      |  |
|                | STEVEN A. NAPOLITANO |  |
|                | Mayor                |  |
| ATTEST:        |                      |  |
| LIZA TAMURA    |                      |  |
| City Clerk     |                      |  |