## RESOLUTION NO. 20-0014

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AN AGREEMENT BETWEEN THE CITY OF MANHATTAN BEACH AND CORE AND MAIN, LP. FOR THE PURCHASE OF AN AUTOMATED METERING INFRASTRUCTURE (AMI) SYSTEM

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 Core and Main, LP, dated February 4, 2020, for purchase of an automated metering infrastructure system in an amount not-to-exceed \$3,500,000.

<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 the resolution.

ADOPTED on February 18, 2020

LIZA TAMURA City Clerk

AYES:
NOES:
ABSENT:
ABSTAIN:

NANCY HERSMAN
Mayor

ATTEST: