

RESOLUTION NO. 20-0055

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL
APPROVING A FUNDING AGREEMENT BETWEEN THE LOS
ANGELES METROPOLITAN TRANSPORTATION AUTHORITY
(LACMTA) AND CITY OF MANHATTAN BEACH FOR A MEASURE
M GRANT AWARD FOR THE MANHATTAN BEACH ADVANCED
TRAFFIC SIGNAL (MBATS) SYSTEM PROJECT FOR \$5,440,000

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS
FOLLOWS:

SECTION 1. Approve the Measure M Funding Agreement between the Los Angeles County Metropolitan Transportation Authority (LACMTA) and City of Manhattan Beach to fund design plans and construction of the Manhattan Beach Advanced Traffic Signal (MBATS) System Project for \$5,440,000.

SECTION 2. Authorize the City Manager to execute the Measure M Funding agreement and any subsequent administrative amendments.

SECTION 3. Approve an appropriation of \$5,440,000 in Measure M funds in the Capital Improvement Plan (CIP) for the MBATS System Project.

ADOPTED on May 19, 2020.

AYES:

NOES:

ABSENT:

ABSTAIN:

RICHARD MONTGOMERY
Mayor

ATTEST:

LIZA TAMURA
City Clerk