RESOLUTION NO. 21-0096

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AN AGREEMENT BETWEEN THE CITY OF MANHATTAN BEACH AND KOMPAN, INC. FOR THE PURCHASE OF PLAY EQUIPMENT FOR POLLIWOG PARK LOWER PLAYGROUND REPLACEMENT PROJECT

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 Kompan, Inc. for the purchase of play equipment in the amount of \$622,105.01.

<u>SECTION 2</u>. The City Council hereby waives the purchasing procedures and permits the selection of Kompan, Inc. for the purchase of play equipment through a presentation, survey, and selection process that occurred in April 2019 through June 2019.

<u>SECTION 3</u>. The City Council hereby directs the City Manager to execute the Agreement on behalf of the City.

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

ADOPTED on October 19, 2021.

AYES: NOES: ABSENT: ABSTAIN:	
	HILDY STERN Mayor
ATTEST:	
LIZA TAMURA City Clerk	