



## Legislation Details (With Text)

**File #:** RES 18-0092 **Version:** 1

**Type:** Gen. Bus. - SR w/Resolution **Status:** Agenda Ready

**In control:** City Council Regular Meeting

**On agenda:** 6/19/2018 **Final action:**

**Title:** Third Amendment to the Master Agreement with Manhattan Beach Unified School District Regarding Use and Maintenance of School District Fields and Facilities (Parks and Recreation Director Leyman).  
ADOPT RESOLUTION NO. 18-0092 APPROVING THE AMENDMENT

**Sponsors:** Mark Leyman

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution No. 18-0092, 2. Amendment No. 3 - MBUSD, 3. Agreement - MBUSD (2013), 4. Amendment No. 1 - MBUSD (2016), 5. Amendment No. 2 - MBUSD (2017)

Date	Ver.	Action By	Action	Result
6/19/2018	1	City Council Regular Meeting		

**TO:**  
Honorable Mayor and Members of the City Council

**THROUGH:**  
Bruce Moe, City Manager

**FROM:**  
Mark Leyman, Parks and Recreation Director

**SUBJECT:**  
Third Amendment to the Master Agreement with Manhattan Beach Unified School District Regarding Use and Maintenance of School District Fields and Facilities (Parks and Recreation Director Leyman).  
**ADOPT RESOLUTION NO. 18-0092 APPROVING THE AMENDMENT**

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### RECOMMENDATION

Staff recommends that the City Council approve the Third Amendment to the Master Agreement with Manhattan Beach Unified School District regarding public use of School District fields and facilities.

### FISCAL IMPLICATIONS

Pursuant to the Second Amendment entered into in June 2017, the City paid the District monthly payments of \$64,454.75 (\$773,457 annually) in FY 2017-2018. If the Third Amendment to the Master Agreement is approved, the City will pay the District monthly payments of \$65,704.75 (\$788,457) in FY 2018-2019, an increase of \$15,000, which is equal to the Master Agreement's current Consumer Price Index cap. Annual payments thereafter will be adjusted by the Consumer Price Index, with a maximum annual increase of \$25,000, up from the previous cap of \$15,000. The FY 2018-19 Operating Budget, if approved, includes a modest increase so no appropriation changes are

necessary.

## **BACKGROUND**

At the May 21, 2013 City Council meeting, City Council approved a Master Agreement with the School District for a three-year term. In May 2016, the City and School District entered into the First Amendment to extend the term of the Master Agreement for one year. In June 2017, the City and School District entered into the Second Amendment to further extend the term of the Master Agreement for one year.

The Master Agreement was established to provide additional facilities to the community. The agreement included fourteen facilities with approximately 23 acres of open space including: fields, pools, and outdoor tennis and basketball court space for the City to schedule for the community. The Master Agreement provides valuable open space for the community, including Polliwog Park.

## **DISCUSSION**

If extended, the Master Agreement's terms and provisions, as amended by the Second and Third Amendments, will be in effect for six years and will expire on June 30, 2024 (unless further extended at that time). The base payments from the City remain the same, with a potential CPI adjustment with a \$25,000 annual cap.

## **LEGAL REVIEW**

The City Attorney has approved as to form the Third Amendment.

## **Attachments:**

1. Resolution No. 18-0092
2. Amendment No. 3 - MBUSD
3. Agreement - MBUSD (2013)
4. Amendment No. 1 - MBUSD (2016)
5. Amendment No. 2 - MBUSD (2017)