

**And CITY OF HERMOSA  
BEACH RESOLUTION NO.  
XXXXX**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH  
APPROVING THE CONSTRUCTION OF CIP 689 CLARK BUILDING  
RENOVATIONS PURSUANT TO GOVERNMENT CODE SECTION 830.6  
AND ESTABLISHING A PROJECT PAYMENT ACCOUNT**

**WHEREAS**, The Albert Group, a design firm with the City of Hermosa Beach through a [Professional Services Agreement SA](#) dated October 10, 2019, designed and prepared the plans to construct CIP 689 CLARK BUILDING RENOVATIONS (“Project”); and

**WHEREAS**, The City solicited competitive bids for the Project; and

**WHEREAS**, Bids were received and opened publicly on June 3, 2024 and Solex Construction, Inc. was chosen as the lowest responsible bidder; and

**WHEREAS**, the City Council, concurrent with the adoption of this Resolution, awarded the construction contract to the lowest responsible bidder, Solex Construction, Inc. for the Project.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:**

**SECTION 1.** The City Council wishes to obtain the immunities set forth in Government Code § 830.6 with regards to the plans and construction of the Project. The City Engineer finds that the plans are complete and the Project may be constructed.

**SECTION 2.** Design Immunity; Authorization

A. The design, plans and vendor proposal for the Project are determined to be consistent with the City’s standards and are approved;

B. The design approval set forth in this Resolution occurred before actual work on the Project construction commenced;

C. The approval granted by this Resolution conforms with the City's General Plan;

D. The City Engineer, or designee, is authorized to act on the City's behalf in approving any alterations or modifications of the design and plans approved by this Resolution; and

E. The approval and authorization granted by this Resolution is intended to avail the City of the immunities set forth in Government Code § 830.6.

**SECTION 3.** For purposes of the Contract Documents administering the Project, the City establishes an account containing sufficient monies from the current and following fiscal year budget to pay for the project. This Account is the sole sources of funds available for the Construction Sum as defined in the Contract Document administering the Project.

**SECTION 4.** The City Clerk is directed to certify the adoption of this Resolution.

**SECTION 5.** This Resolution will become effective immediately upon adoption.

**PASSED, APPROVED,** and **ADOPTED** on this 9<sup>th</sup> day of July, 2024

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Justin Massey

**PRESIDENT** of the City Council and **MAYOR** of the City of Hermosa Beach, CA

**ATTEST:**

**APPROVED AS TO FORM:**

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Myra Maravilla  
City Clerk

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Patrick Donegan  
City Attorney