

**CITY OF HERMOSA  
BEACH RESOLUTION NO.**

**24-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH  
APPROVING THE CONSTRUCTION OF THE HERMOSA AVENUE GREEN  
STREET PROJECT PURSUANT TO GOVERNMENT CODE SECTION 830.6  
AND ESTABLISHING A PROJECT PAYMENT ACCOUNT**

**WHEREAS**, CWE, a design firm, designed and prepared the plans to construct THE HERMOSA AVENUE GREEN STREET PROJECT ("Project"); and

**WHEREAS**, The City will solicit and award a single contract through a competitive bid process for the Project in accordance with the memorandum of understanding between the City of Torrance, The City of Hermosa Beach, the City of Manhattan Beach, and the City Of Redondo Beach or the Implementation of the Beach Cities Green Street Project for the Beach Cities Watershed Management Group.

**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 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 12<sup>th</sup> day of November, 2024

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Mayor Dean Francois

**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