

**CITY OF HERMOSA BEACH**  
**RES-23-XXXX**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH,  
CALIFORNIA APPROVING THE MAINTENANCE AND IMPROVEMENTS OF  
THE BARD TRAILER (CIP 616) PURSUANT TO GOVERNMENT CODE  
SECTION§ 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT**

**WHEREAS**, the City is a member of The Interlocal Purchasing System (TIPS), a national purchasing cooperative that offers access to competitively procured purchasing contracts to its membership;

**WHEREAS**, the Hermosa Beach Municipal Code § 3.12.140(e) allows purchases to be made through a cooperative purchasing program utilizing purchasing agreements maintained by the state, county, or other public agencies; and

**WHEREAS**, Pacific Mobile Structures was awarded a contract as the result of a competitive bidding process administered by TIPS.

**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 maintenance and improvements of the temporary Bard trailer. The City Engineer finds that the scope of work is complete and the project may proceed.

**SECTION 2.** Design Immunity; Authorization

A. The scope of work 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 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 to the scope of work 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 this project. This account is the sole source 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 December, 2023.

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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