

RESOLUTION NO. 2017-XX

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH APPROVING THE CONSTRUCTION OF CIP 16-540 SOUTH PARK PHASE II – PARKING LOT IMPROVEMENTS PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT;

The City Council of the City of Hermosa Beach does resolve as follows:

The City Council finds and declares as follows:

The City Engineer designed and prepared the plans for construct CIP 16-540 South Park Phase II – Parking Lot Improvements (“Project”);

The City Engineer finds that the plans are complete and the Project may be constructed; and

The City Council wishes to obtain the immunities set forth in Government Code § 830.6 with regard to the plans and construction of the Project.

Design Immunity; Authorization.

The design and plans for the Project are determined to be consistent with the City’s standards and are approved;

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

The approval granted by this Resolution conforms with the City’s General Plan;

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

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

Project Payment Account;

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 source of funds available for the Contract Sum, as defined in the Contract Document administering the Project.

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

This Resolution will become effective immediately upon adoption.

Now, therefore, be it resolved, that the City of Hermosa Beach City Council hereby adopts Resolution No. 2017-XX on August 22nd, 2017.

PASSED, APPROVED, AND ADOPTED this 22nd day of August, 2017.

MAYOR of the City of Hermosa Beach, California

ATTEST:

APPROVED AS TO FORM:

City Clerk

City Attorney

I, Elaine Doerfling, City Clerk of the City of Hermosa Beach, California, do hereby certify that the foregoing Resolution No. 2017- was duly and regularly passed and adopted by the City Council of the City of Hermosa Beach, California, at its adjourned regular meeting held on the 22nd day of August, 2017, by the following vote, to wit:

AYES:

NOES:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS: