

RESOLUTION NO. 18-XXX

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH
APPROVING THE CONSTRUCTION OF CIP NO. 12-160 PACIFIC COAST
HIGHWAY (PCH) IMPROVEMENTS AT AVIATION BOULEVARD AND PIER
AVENUE 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 Consultant, Stantec Consulting Services Inc. designed and prepared the Plans and Technical Specifications for CIP No. 12-160 PCH Improvements at Aviation Boulevard and Pier Avenue ("Project").

The City Engineer finds that the Plans and Specifications 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.

The City Engineer reviewed the completed design, plans and specifications for the Project and agrees that the plans and specifications 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

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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. 18-XXX on September 17, 2018.

PASSED, APPROVED, AND ADOPTED this 17th day of September, 2018.

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. 18-XXX 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 17th day of September, 2018, by the following vote, to wit:

AYES:

NOES:

ABSENT: COUNCILMEMBERS