

RESOLUTION NO. 2016-30

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA APPROVING
AMENDMENT NO. 1 AND RENEWING THE AGREEMENT BETWEEN THE CITY OF MARINA
AND ACCESS MONTEREY PENINSULA, INC

WHEREAS, the Current agreement between the City of Marina and Access Monterey Peninsula, Inc. expired on June 30, 2015. The agreement provides for the ability for the parties to extend the agreement, and

WHEREAS, it is recommended that the City Council approve Amendment No. 1 which will extend the current agreement through June 30, 2016, and

WHEREAS, Council has already approved the budget and work plan for Access Monterey Peninsula, Inc. for the 2015-16 fiscal year.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Marina does hereby:

1. Adopt Resolution No. 2016-, approving Amendment No. 1 and Renewing the agreement between the City of Marina and Access Monterey Peninsula, Inc through June 30, 2016

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on this 15th day of March 2016 by the following vote:

AYES, COUNCIL MEMBERS: Amadeo, Brown, Morton, O'Connell, Delgado

NOES, COUNCIL MEMBERS: None

ABSTAIN, COUNCIL MEMBERS: None

ABSENT, COUNCIL MEMBERS: None

Bruce C. Delgado, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk

March 11, 2016

Item No. **8g(2)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of March 15, 2016

**RECOMMENDATION TO CONSIDER ADOPTING RESOLUTION NO. 2016-,
APPROVING AMENDMENT NO. 1 AND RENEWING THE AGREEMENT
BETWEEN THE CITY OF MARINA AND ACCESS MONTEREY PENINSULA,
INC.**

RECOMMENDATION:

It is recommended that the City Council:

1. Consider adopting Resolution No. 2016-, approving Amendment No. 1 and Renewing the agreement between the City of Marina and Access Monterey Peninsula, Inc.

ANALYSIS:

The Current agreement between the City of Marina and Access Monterey Peninsula, Inc. expired on June 30, 2015. The agreement provides for the ability for the parties to extend the agreement.

It is recommended that the City Council approve Amendment No. 1 which will extend the current agreement through June 30, 2016.

FISCAL IMPACT:

None. Council has already approved the budget and work plan for Access Monterey Peninsula, Inc. for the 2015-16 fiscal year.

CONCLUSION:

This request is submitted for City Council consideration and possible action.

Respectfully submitted,

Layne Long
City Manager
City of Marina