

**CITY OF MANHATTAN BEACH
RESOLUTION NO. 08-18**

RESOLUTION ADOPTING AMENDED BYLAWS

WHEREAS, The City of Manhattan Beach City Council finds that the City of Manhattan Beach Planning and Zoning Committee does not currently have any Bylaws to govern the organization or procedures for the City of Manhattan Beach Planning and Zoning Committee; and,

WHEREAS, the City of Manhattan Beach City Council finds that it is necessary and appropriate to have Bylaws to govern the organization and procedures that will govern the City of Manhattan Beach Planning and Zoning Committee and which will govern City Of Manhattan Beach Planning and Zoning Committee meetings; and,

WHEREAS, the City of Manhattan Beach City Council directed the City Attorney to prepare an initial draft of Bylaws for the City of Manhattan Beach Planning and Zoning Committee; and,

WHEREAS, the City Attorney did prepare an initial draft of Bylaws for the City of Manhattan Beach Planning and Zoning Committee and submitted the same to the City Council; and,

WHEREAS, the City of Manhattan Beach Planning and Zoning Committee has reviewed proposed Bylaws, made appropriate changes, and has recommended adoption of a final version of those Bylaws to the City of Manhattan Beach City Council for the City Council to adopt; and,

WHEREAS, the City Council and the City Attorney have prepared the final draft of Bylaws for the City of Manhattan Beach Planning and Zoning Committee, which Bylaws are attached hereto; and,

WHEREAS, the City Council approves and adopts these Bylaws for the City of Manhattan Beach Planning and Zoning Committee, and hereby repeals any and all previous Bylaws or informal procedures that were used previously.

NOW, THEREFORE, BE IT RESOLVED,

1. That the City of Manhattan Beach hereby approves and adopts Bylaws attached hereto for the City of Manhattan Beach Planning and Zoning Committee, and repeals any and all previous Bylaws or informal procedures that were used previously.

4 SEPTEMBER *SEA*

Approved this ~~7th~~ day of August, 2018 by the Manhattan Beach City Council

Paul Allen, Mayor *Paul Allen*

Janis Allen *Janis Allen*

Barb Hanson _____

Marelene Yurek *Marelene Yurek*

Amy Wannebo *Amy Wannebo*

CERTIFICATION

The undersigned, being the duly qualified and acting Clerk of the City of Manhattan Beach, hereby certifies the foregoing Resolution No. 08-18 is a true and correct copy of a resolution presented to and adopted by the Council of the City of Manhattan Beach at a duly authorized meeting thereof held on the 7th day of August 2018, as shown by the minutes of the aforesaid meeting in possession of the undersigned.

(Seal)

Amy Wannebo

Amy Wannebo, City Clerk