

RESOLUTION NO. 2024 -58

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON BEACH
AMENDING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY
AND THE FIRE MANAGEMENT ASSOCIATION (FMA) BY ADOPTING THE SIDE
LETTER OF AGREEMENT

WHEREAS, on January 16, 2024, the City Council of Huntington Beach adopted Resolution 2024-01 for the purpose of adopting the Memorandum of Understanding (MOU) between the City and FMA;

Subsequent to the adoption of the MOU, the City of Huntington Beach and FMA met and conferred and agreed to changes, corrections, and clarifications to the MOU that are reflected in a Side Letter of Agreement attached hereto as Exhibit A and incorporated herein by this reference.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Huntington Beach as follows:

1. The Side Letter of Agreement attached hereto as Exhibit A is approved and adopted.
2. The Side Letter of Agreement amends the MOU between the City of Huntington Beach and FMA

PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the _____ day of _____, 2024.

Mayor

REVIEWED AND APPROVED:

APPROVED AS TO FORM:

Travis Hopkins, Acting City Manager

Michael Gates, City Attorney *pe*

INITIATED AND APPROVED:



Marissa Sur
Director of Human Resources