

RESOLUTION NO. 2019-95

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

WHEREAS, on April 4, 2016, the City Council of Huntington Beach adopted Resolution No. 2016-20 for the purpose of adopting the Memorandum of Understanding (MOU) between the City and the Huntington Beach Fire Management (FMA); and

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

NOW, THEREFORE, the City Council of the City of Huntington Beach does hereby resolve 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 _____, 2019.

Mayor

REVIEWED AND APPROVED:

City Manager

INITIATED AND APPROVED:

Assistant City Manager

APPROVED AS TO FORM:



City Attorney