

35673

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.



Directors Resolutions

BE IT RESOLVED that the Board of Directors of California Motorcycles Accessories dba: Del Amo Motorsports of Long beach hereby authorizes Scott King Vice President to act on behalf on Del Amo Motorsports of Long beach in entering into any agreement with the city of Long beach and to sign for any agreement related to the City of Long beach.

Approved date: 09/14/2023

Director: Pablo Veglia

Annual Allocations and Transfer Boat parts and repair services Year 4.xlsx

Vendor Name	Contract Term	11/10/2019-11/11/2020			11/10/2021-11/11/2022	11/10/2022-11/11/2023			11/10/2023-11/11/2024	Running Total
		1st year allocation	Transfers	Year End	2nd Year Allocation	3rd Year Allocation	Transfers	Year End	4th Year Allocation	
California Motorcycle Assessories	32100248	25,000		25,000	25,000	25,000		25,000	20,000	95,000
Indel Engineering	32100249	150,000		150,000	150,000	150,000		150,000	120,000	570,000
South Coast Shipyard	32100246	375,000		375,000	375,000	375,000	500,000	875,000	500,000	2,125,000
Total Allocated		550,000		550,000	550,000	550,000		1,050,000	640,000	2,790,000
Contingency funds		160,000		160,000	160,000	160,000	(480,000)	0	160,000	160,000
Unallocated		90,000		90,000	90,000	90,000	(20,000)	250,000		250,000
Totals		800,000		800,000	800,000	800,000	0		800,000	3,200,000

Approved annual allocation = 640,000
with contingency per CCL 10/6/2020 800,000