

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

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RESOLUTION NO. RES-13-0058

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AMENDING RESOLUTION NO. RES-13-0025 AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT AND ANY AMENDMENTS THERETO, WITH THE STATE OF CALIFORNIA, FOR THE CLEAN BEACHES INITIATIVE GRANT PROGRAM

WHEREAS, Clean Beaches Initiative (CBI) grant funds will be used to construct structural Best Management practice devices consisting of three (3) Low Flow Diversion (LFD) Systems and two (2) Vortex Separation System (VSS) pre-filter devices in order to achieve compliance with the reduction and elimination of bacteria as required by the Long Beach Beaches and Los Angeles River Estuary Bacteria TMDL ("Project"); and

WHEREAS, the City of Long Beach is authorized to enter into an agreement and any amendments thereto with the State of California to carry out the Project; and

WHEREAS, the City of Long Beach affirms that it will operate and maintain the Project for a minimum period of twenty (20) years after completion of the Project;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as follows:

Section 1. Appoints the City Manager, or his designee, to execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Project.

Section 2. This resolution shall take effect immediately upon its adoption

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1 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

2 I hereby certify that the foregoing resolution was adopted by the City
3 Council of the City of Long Beach at its meeting of July 23, 2013 by
4 the following vote:

5
6 Ayes: Councilmembers: Garcia, Lowenthal, DeLong, Andrews,
7 Austin, Neal.
8 _____
9 _____

10 Noes: Councilmembers: None.
11 _____

12 Absent: Councilmembers: O'Donnell, Schipske, Johnson.
13 _____

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17 _____
18 City Clerk

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