## RESOLUTION NO. RES-19-0095

	A RESOLUT	TON OF TH	E CITY (	COUNCIL	. OF THE
CITY OF LONG BEACH APPROVING THE APPLICATION					
FOR	GRANT	FUNDS	FOR	THE	GREEN
INFRA	STRUCTURE	GRANT P	ROGRAM	I, FOR T	HE LONG
BEACH MUNICIPAL URBAN STORMWATER TREATMENT					
RECYCLE FACILITY					

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifying the approval of application(s) by the City Council of the City of Long Beach before submission of said application(s) to the State; and

WHEREAS, the City of Long Beach, if selected, will enter into a contract with the State of California to carry out the below-mentioned Project;

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

Section 1. The City Council of the City of Long Beach ("City Council") hereby approves the filing of a grant application for Prop. 68 funds for the Long Beach Municipal Urban Stormwater Treatment Recycle Facility Project (the "Project").

Section 2. The City Council hereby certifies that the City of Long Beach ("City") understands the assurances and certification in the application.

Section 3. The City Council hereby certifies that the City will have

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sufficient funds to operate and maintain the Project consistent with the land tenure requirements.

The City Council certifies that the City will comply with all Section 4. provisions of Section 1771.5 of the California Labor Code.

Section 5. The City Council certifies that the Project will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, and disabled access laws, and that prior to commencement of construction all applicable permits will have been obtained.

Section 6. The City Council certifies that the City will work towards the State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1

Section 7. The City Council appoints the City Manager, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the Project.

Section 8. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of \_\_\_\_\_\_, 2019 b by the following vote: Councilmembers: Pearce, Price, Supernaw, Mungo, Ayes: Andrews, Uranga, Austin. Councilmembers: Noes: None. Councilmembers: Absent: Richardson. OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach. CA 90802-4664