

OFFICE OF THE CITY ATTORNEY
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Long Beach, CA 90802-4664

1 RESOLUTION NO. RES-08-0138

2
3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH APPROVING THE APPLICATION
5 FOR GRANT FUNDS FOR THE DEFOREST WETLANDS
6 PROJECT THROUGH THE CALIFORNIA RIVER
7 PARKWAYS GRANT PROGRAM UNDER THE SAFE
8 DRINKING WATER, WATER QUALITY AND SUPPLY,
9 FLOOD CONTROL, RIVER AND COASTAL PROTECTION
10 BOND ACT OF 2006 (PROPOSITION 84)

11
12 WHEREAS, the Legislature and Governor of the State of California have
13 provided funds for the California River Parkways Grant Program; and

14 WHEREAS, the State Resources Agency has been delegated the
15 responsibility for the administration of this Program, establishing necessary procedures;
16 and

17 WHEREAS, said procedures established by the State Resources Agency
18 require a resolution certifying the approval of application(s) by the applicants governing
19 board before submission of said application(s) to the State; and

20 WHEREAS, the applicant, if selected, will enter into an agreement with the
21 State of California to carry out the Project;

22 NOW, THEREFORE, the City Council of the City of Long Beach:

23 Section 1. Approves the filing of an application for the Deforest Wetlands
24 Project.

25 Section 2. Certifies that Applicant understands the assurances and
26 certification in the application.

27 Section 3. Certifies that Applicant or title holder will have sufficient funds
28 to operate and maintain the Project(s) consistent with the land tenure requirements, or

1 will secure the resources to do so.

2 Section 4. Certifies that it will comply with all provisions of Section
3 1771.5 of the California Labor Code.

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

9 Section 6. Appoints the City Manager or designee as agent to conduct all
10 negotiations, execute and submit all documents including, but not limited to applications,
11 agreements, payment requests and so on, which may be necessary for the completion of
12 the aforementioned Project(s).

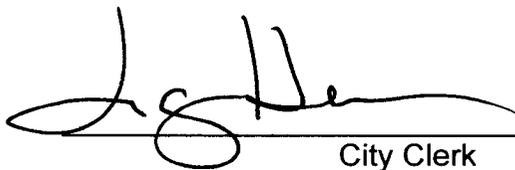
13 Section 7. This resolution shall take effect immediately upon its adoption
14 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

15 I hereby certify that the foregoing resolution was adopted by the City
16 Council of the City of Long Beach at its meeting of October 21, 2008 by the
17 following vote:

18 Ayes: Councilmembers: S. Lowenthal, DeLong, O'Donnell,
19 Reyes Uranga, Gabelich, Lerch.

22 Noes: Councilmembers: None.

24 Absent: Councilmembers: B. Lowenthal, Schipske, Andrews.

26
27
28 
City Clerk