

1 RESOLUTION NO. RES-18-0183

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3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH APPROVING THE APPLICATION
5 FOR GRANT FUNDS FOR THE WATER QUALITY, SUPPLY
6 AND INFRASTRUCTURE IMPROVEMENT ACT OF 2014
7 (PROPOSITION 1), FOR THE LONG BEACH MUNICIPAL
8 URBAN STORMWATER TREATMENT RECYCLE FACILITY
9 PROJECT

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11 WHEREAS, the people of the State of California have enacted the Water
12 Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1), which
13 provides funds for the San Gabriel and Lower Los Angeles Rivers and Mountains
14 Conservancy (RMC) Grant Program; and

15 WHEREAS, the RMC has been delegated the responsibility for the
16 administration of the grant program in its jurisdiction, setting up necessary procedures;
17 and

18 WHEREAS, said procedures established by the RMC require the
19 applicant's governing body to certify by resolution the approval of the application before
20 submission of said application to the State; and

21 WHEREAS, the City of Long Beach, as the applicant will enter into a
22 contract with the State of California for the Project;

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

25 Section 1. Approves the filing of an application for local assistance funds
26 from the RMC Proposition 1 Grant Program for the Long Beach Municipal Urban
27 Stormwater Treatment Recycle Facility (LB-MUST) Project under the Water Quality,
28 Supply and Infrastructure Improvement Act of 2014 (Proposition 1).

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

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Section 2. Certifies that the LB-MUST Project is consistent with the goals of Proposition 1 including multi-beneficial and multi-jurisdictional ecosystem and watershed protection projects in accordance with statewide priorities.

Section 3. Certifies that the applicant has reviewed and understands the General Requirements and General Policies of the RMC Proposition 1 Grant Program Guidelines.

Section 4. Appoints the City Manager or his/her 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 5. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of December 11, 2018 by the following vote:

Ayes: Councilmembers: Pearce, Price, Andrews, Uranga, Austin.

Noes: Councilmembers: None.

Absent: Councilmembers: Gonzalez, Supernaw, Mungo, Richardson.

M. De J. M.
City Clerk