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RESOLUTION NO. RES-06-0130

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF LONG BEACH AUTHORIZING ACCEPTANCE OF  
GRANT AWARD FROM THE CALIFORNIA WATER  
RESOURCES CONTROL BOARD

WHEREAS, the City submitted an application to the California Water  
Resources Control Board for funding under Proposition 40 for the installation of a vortex  
separation system at Pump Station 12; and

WHEREAS, the City has received notification that such application has been  
approved;

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

Section 1. The City Council authorizes the City Manager to execute for and  
on behalf of the City of Long Beach all necessary applications, contracts, agreements,  
amendments and documents of any kind hereto for the purposes of receiving Proposition  
40 grant funding from the California Water Resources Control Board.

Sec. 2. 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

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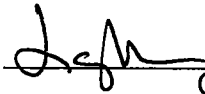
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of the City of Long Beach at its meeting on November 14, 2006, by the following vote:

Ayes: Councilmembers: S. Lowenthal, O'Donnell, Schipske,  
Reyes Uranga, Gabelich, Lerch,  
B. Lowenthal.

Noes: Councilmembers: None.

Absent: Councilmembers: DeLong, Richardson.

  
\_\_\_\_\_  
City Clerk

LPM:bg  
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