

A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF LONG BEACH APPROVING THE APPLICATION FOR  
GRANT FUNDS FROM THE HABITAT CONSERVATION  
FUND PROGRAM

WHEREAS, the people of the State of California have enacted the  
California Wildlife Protection Act of 1990, which provides funds to the State of California  
for grants to local agencies to acquire, enhance, restore or develop facilities for public  
recreation and fish and wildlife habitat protection purposes; and

WHEREAS, the State Department of Parks and Recreation has been  
delegated the responsibility for the administration of the Habitat Conservation Fund  
(HCF) Program, setting up necessary procedures governing project application under the  
HCF Program; and

WHEREAS, said procedures established by the State Department of Parks  
and Recreation require the applicant to certify by resolution the approval of application(s)  
before submission of said application(s) to the State; and

WHEREAS, the applicant will enter into a contract with the State of  
California to complete the project;

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

Section 1. The City Council approves the filing of an application by the  
City of Long Beach ("Applicant") for the Long Beach Municipal Urban Stormwater  
Treatment Recycle Facility ("Project").

Section 2. The City Council certifies that said Applicant has or will have  
available, prior to commencement of any work on the Project included in the application,  
the required match and sufficient funds to complete the Project.

OFFICE OF THE CITY ATTORNEY  
CHARLES PARKIN, City Attorney  
333 West Ocean Boulevard, 11th Floor  
Long Beach, CA 90802-4664

1 Section 3. The City Council certifies that if the Project is awarded, the  
2 Applicant has or will have sufficient funds to operate and maintain the Project.

3 Section 4. The City Council certifies that the Applicant has reviewed,  
4 understands, and agrees to the general provisions contained in the contract shown in the  
5 Grant Administration Guide.

6 Section 5. The City Council delegates the authority to the City Manager,  
7 or designee, to conduct all negotiations, execute and submit all documents, including, but  
8 not limited to applications, agreements, amendments, and payment requests, which may  
9 be necessary for the completion of the Project.

10 Section 6. The City Council agrees to comply with all applicable federal,  
11 state and local laws, ordinances, rules, regulations and guidelines.

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

14 I hereby certify that the foregoing resolution was adopted by the City  
15 Council of the City of Long Beach at its meeting of September 19, 2017,  
16 by the following vote:

17  
18 Ayes: Councilmembers: Gonzalez, Pearce, Price,

19 Supernaw, Mungo, Andrews.

20 Uranga, Austin, Richardson.

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22 Noes: Councilmembers: None.

23 \_\_\_\_\_

24 Absent: Councilmembers: None.

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28 \_\_\_\_\_  
*M. De Galarza*  
City Clerk