

RESOLUTION NO. RES-23-0091

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER OR DESIGNEE, TO SUBMIT A GRANT APPLICATION TO THE STRATEGIC GROWTH COUNCIL THROUGH THE TRANSFORMATIVE CLIMATE COMMUNITIES PLANNING GRANT PROGRAM, IN AN AMOUNT NOT TO EXCEED \$300,000 TO DEVELOP A CAP IMPLEMENTATION PLAN; IF AWARDED, ACCEPT AN AMOUNT UP TO \$300,000 FOR THE COMPLETION OF THE CAP IMPLEMENTATION PLAN; AND EXECUTE ALL DOCUMENTS NECESSARY TO ACCEPT THE FUNDS AND IMPLEMENT THE PROJECT

WHEREAS the Legislature and the Governor of the State of California provided funds for the Transformative Climate Communities Program, established by Assembly Bill 2722 (2016); and

WHEREAS the Strategic Growth Council is responsible for the administration of this grant program, including developing guidelines and selection criteria; and

WHEREAS the Strategic Growth Council released the application guidance on March 8, 2023, with a due date of August 1, 2023; and

WHEREAS procedures established by the Strategic Growth Council require a resolution certifying the approval of application(s) by the Applicant's governing board before submission to the State; and

WHEREAS the City of Long Beach (Applicant) is authorized to apply for and accept a Transformative Climate Communities grant if awarded, and, has authority to execute all related documents;

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

3 Section 1. Approves the filing of an application for a Transformative
4 Climate Communities grant for funding year 2022 - 2023, to be submitted no later than
5 August 1, 2023.

6 Section 2. Certifies that the City of Long Beach will have sufficient
7 resources to execute the strategies and projects that are outlined in the grant application.

8 Section 3. Appoints the City Manager, or designee, as agent to conduct
9 all negotiations, execute and submit all documents including, but not limited to,
10 applications, agreements, and payment requests that may be necessary for competition of
11 the aforementioned strategies and projects.

12 Section 4. 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 Council
15 of the City of Long Beach at its meeting of June 20, 2023 by the
16 following vote:

17 Ayes: Councilmembers: Zendejas, Allen, Duggan, Supernaw, Kerr,
18 Saro, Uranga, Austin, Ricks-Oddie.

19 _____
20 _____
21 Noes: Councilmembers: None.

22 _____
23 Absent: Councilmembers: None.

24 _____
25 Recusal(s): Councilmembers None.

26 _____
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28 _____
City Clerk