**RESOLUTION NO.** RES-18-0042 1 2 3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH APPROVING THE APPLICATION 4 5 FOR LAND AND WATER CONSERVATION GRANT FUNDS 6 THE DAVENPORT PARK SPORTS FIELD & FOR 7 **RECREATION PROJECT** 8 9 WHEREAS, the Congress under Public Law 88-578 has authorized the 10 establishment of a federal Land and Water Conservation Fund Grant-In-Aid program, 11 providing matching funds to the State of California and its political subdivisions for 12 acquiring lands and developing facilities for public outdoor recreation purposes; and WHEREAS, the California Department of Parks and Recreation is 13 14 responsible for administration of the program in the State, setting up necessary rules and 15 procedures governing applications by local agencies under the program; and 16 WHEREAS, the City of Long Beach, as applicant, certifies by resolution the 17 approval of the application and the availability of eligible matching funds prior to 18 submission of the application to the State; 19 NOW, THEREFORE, the City Council of the City of Long Beach resolves as 20 follows: 21 Section 1. The City Council approves the filing of an application for Land 22 and Water Conservation Funds by the City of Long Beach ("Applicant") for the Davenport 23 Park Sports Field & Recreation Project ("Project"). 24 Section 2. The City Council agrees to abide by Section 6(f)(3) of Public 25 Law 88-578 which states "No property acquired or developed with assistance under this 26 section shall, without the approval of the National Secretary of the Interior, be converted 27 to other than public outdoor recreation uses. The Secretary shall approve such

28 || conversion only if he finds it to be in accord with the then existing comprehensive

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OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Lona Beach. CA 90802-4664 statewide outdoor recreation plan and only upon such conditions as he deems necessary
 to assure the substitution of other recreation properties of at least equal fair market value
 and of reasonably equivalent usefulness and location."

Section 3. The City Council certifies that the City has matching funds
from eligible source(s) and can finance one hundred percent (100%) of the Project, which
up to half may be reimbursed.

Section 4. The City Council delegates the authority to the City Manager,
or designee, to conduct all negotiations, sign and submit all documents, including, but not
limited to applications, agreements, amendments, payment requests, and compliance
with applicable current state and federal laws, which may be necessary for the
completion of the Project.

12Section 5.This resolution shall take effect immediately upon its adoption13by 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 <u>March 20</u>, 2018 by
 the following vote:

|     | 1   |                 | •                                   |
|-----|---|-----------------|-------------------------------------|
| 18- | Ayes:   | Councilmembers: | Gonzalez, Price, Supernaw, Andrews, |
| 19  |   |                 | Uranga, Austin, Richardson.         |
| 20  |   |                 |                                     |
| 21  |   |                 |                                     |
| 22  | Noes:   | Councilmembers: | None.                               |
| 23  |   |                 |                                     |
| 24  | Absent:   | Councilmembers: | Pearce, Mungo.                      |
| 25  |   |                 |                                     |
| 26  |   |                 |                                     |
| 27  |   |                 |                                     |
| 28  |   |                 | City/Clerk                          |
|     | LTV:ba A18-00318 (1-30-18)  |                 | 2                                   |
|     | LTV:bg A18-00318 (1-30-18)<br>L:\Apps\CtyLaw32\WPDocs\D030\P030\00846324.docx |                 |                                     |

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