

1 RESOLUTION NO. RES-10-0045

2
3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH APPROVING THE SUBMITTAL OF
5 A GRANT APPLICATION, AND FOR THE ACCEPTANCE
6 OF FUNDING, UNDER THE STATE OF CALIFORNIA,
7 STRATEGIC GROWTH COUNCIL, FOR THE
8 SUSTAINABLE COMMUNITIES PLANNING GRANT AND
9 INCENTIVE PROGRAM

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11 WHEREAS, the State of California, Strategic Growth Council, invites
12 applications for the Sustainable Communities Planning Grant and Incentive Program
13 (“Grant”); and

14 WHEREAS, the Grant is funded by Proposition 84, the Safe Drinking Water,
15 Water Quality and Support, Flood Control, River and Coastal Protection Bond Act of
16 2006, Public Resources Code Section 75065(a), authorizing the Legislature to
17 appropriate \$90 million for planning grants and planning incentives that reduce energy
18 consumption, conserve water, improve air and water quality, and provide other
19 community benefits; and

20 WHEREAS, the procedures established by the Strategic Growth Council
21 require a resolution certifying the approval of application(s) by the Applicants’ governing
22 board before submission of said application(s) to the State; and

23 WHEREAS, the Department of Development Services and the Office of
24 Sustainability are requesting authorization to submit a grant application to the State of
25 California Strategic Growth Council for the Sustainable Communities Planning Grant and
26 Incentive Program to fund a new Sustainable Community Implementation Plan and
27 Development Code (“Project”). The Project will result in new land use regulations and
28 incentive programs for implementation of the Sustainable City Action Plan; and

1 WHEREAS, the total project costs are anticipated to be \$1,200,000 over
2 two years. The City will receive up to \$1,000,000 in grant funding, with a 20% match of
3 \$200,000 from the Redevelopment Fund; and

4 WHEREAS, the City of Long Beach would enter into a standard agreement
5 with the State of California Strategic Growth Council for the Sustainable Communities
6 Planning Grant and Incentive Program.

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

9 Section 1. That the City Manager, or designee, is authorized to apply to
10 the State of California Strategic Growth Council for a Sustainable Communities Planning
11 Grant and Incentive Program grant for the Sustainable Community Implementation Plan
12 and Development Code to provide funds for the Project in order to become a sustainable
13 community;

14 Section 2. That the City Manager, or designee, is authorized to take all
15 necessary steps to secure the grant funds from the State of California Strategic Growth
16 Council to provide funds for the Project.

17 Section 3. That the City Manager, or designee, is authorized and
18 empowered to conduct all negotiations, execute and submit all documents, including but
19 not limited to applications, agreements, contracts, subcontracts, extensions, renewals,
20 payment requests, and amendments of funding provided which may be necessary for the
21 completion of the Project.

22 Section 4. That the City Manager, or designee, is authorized, for and on
23 behalf of the City, to accept, appropriate, expend, and administer the grant funds, if
24 secured, in accordance with the terms and conditions set forth in the approved grant for
25 the Project.

26 Section 5. The City certifies that it has or will have funds available from
27 the City's Redevelopment Fund for the matching 20% fund requirements.

28 Section 6. The City certifies that it understands the assurances and

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
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Long Beach, CA 90802-4664

1 certification in the application and that the Proposal will comply with any applicable laws
2 and regulations.

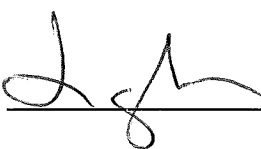
3 Section 8. This resolution shall take effect immediately upon its adoption
4 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

5 I hereby certify that the foregoing resolution was adopted by the City Council of the
6 City of Long Beach at its meeting of May 4, 2010, by the following vote:

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8 Ayes: Councilmembers: Lowenthal, DeLong, Schipske,
9 Andrews, Reyes Uranga, Gabelich,
10 Lerch.

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12 Noes: Councilmembers: None.

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14 Absent: Councilmembers: Garcia, O'Donnell.

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18 _____
19 City Clerk

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