

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
411 West Ocean Boulevard, 9th Floor
Lana Beach, CA 90802

1 RESOLUTION NO. RES-22-0108

2
3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH AUTHORIZING THE CITY
5 MANAGER, OR DESIGNEE, TO EXECUTE ALL
6 DOCUMENTS NECESSARY TO ENTER INTO A FUNDING
7 AGREEMENT WITH THE STATE WATER RESOURCES
8 CONTROL BOARD FOR THE LONG BEACH MUNICIPAL
9 URBAN STORMWATER TREATMENT (LB-MUST) PHASE 2
10 PROJECT

11
12 WHEREAS, the City of Long Beach ("Recipient") has submitted an
13 application to the State Water Resources Control Board for funding for the Long Beach
14 Municipal Urban Stormwater Treatment (LB-Must) Phase 2 Project ("Project"); and

15 WHEREAS, prior to the State Water Resources Control Board's executing a
16 funding agreement, Recipient is required to adopt a resolution authorizing an agent, or
17 representative, to sign the funding agreement, amendments, and requests for
18 disbursement on behalf of Recipient, and to carry out other necessary Project related
19 activities;

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

22 Section 1. The City of Long Beach is hereby authorized to carry out the
23 Project, enter into a funding agreement with the State Water Resources Control Board,
24 and accept and expend State funds for the Project.

25 Section 2. The City Manager or designee, is hereby authorized and
26 designated to sign, for and on behalf of the City of Long Beach, the funding agreement for
27 the Project and any amendments thereto.

28 Section 3. The City Manager, or designee, is hereby authorized and

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1 designated to represent the City of Long Beach in carrying out the City of Long Beach's
2 responsibilities under the funding agreement, including certifying invoices and
3 disbursement requests for Project costs on behalf of the City of Long Beach and
4 compliance with applicable state and federal laws.

5 Section 4. Any and all actions, whether previously or subsequently
6 taken by the City of Long Beach, which are consistent with the intent and purposes of
7 the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved
8 and confirmed.

9 Section 5. This resolution shall take effect immediately upon its adoption
10 by the City Council, and the City Clerk shall certify the vote adopting this resolution.


11 I hereby certify that the foregoing resolution was adopted by the City Council
12 of the City of Long Beach at its meeting of July 5, 2022 by the
13 following vote:

14
15 Ayes: Councilmembers: Zendejas, Allen, Price, Mungo, Saro,
16 Uranga, Austin.

17
18
19 Noes: Councilmembers: None.

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21 Absent: Councilmembers: Supernaw, Richardson.

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23 Recusal(s): Councilmembers: None.

24
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26 
City Clerk

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