

RESOLUTION NO. RES-13-0025

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO PREPARE AND SUBMIT AN APPLICATION FOR A CLEAN BEACHES INITIATIVE GRANT FROM THE STATE WATER RESOURCES CONTROL BOARD (SWRCB) IN THE AMOUNT OF \$4,473,438, AND EXECUTE ALL DOCUMENTS NECESSARY TO ACCEPT AND EXPEND THE FUNDS

WHEREAS, the California State Water Resources Control Board's Clean Beaches Initiative (CBI) Grant Program provides funding for projects that restore and protect the water quality and the environment of coastal waters, estuaries, bays, and near shore waters; and

WHEREAS, on November 16, 2012, the SWRCB accepted the City of Long Beach's conceptual proposal for the implementation of round 1 of the CBI Grant Program; and

WHEREAS, the Grant will be used to construct structural Best Management practice devices consisting of three (3) Low Flow Diversion (LFD) Systems and two (2) Vortex Separation System (VSS) pre-filter devices in order to achieve compliance with the reduction and elimination of bacteria as required by the Long Beach Beaches and Los Angeles River Estuary Bacteria TMDL; and

WHEREAS, said procedures established by the SWRCB require a resolution certifying the approval of application(s) by the applicant's governing board before submission of said application(s); and

WHEREAS, the City of Long Beach, if selected, will enter into an

1 agreement with the California State Water Resources Control Board to carry out the
2 project;

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

5 Section 1. Approves the filing of an application to Clean Beaches
6 Initiative (CBI) Grant Program.

7 Section 2. Certifies that said applicant has or will have sufficient funds to
8 operate and maintain the project.

9 Section 3. Certifies that funds under the jurisdiction of the City of Long
10 Beach are available to begin the project.

11 Section 4. Appoints the City Manager, or his designee, as agent of said
12 applicant to conduct all negotiations, execute and submit all documents, including, but
13 not limited to applications, agreements, amendments, and payments requests, which
14 may be necessary for the completion of the aforementioned project(s).

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

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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of March 12, 2013 by the following vote:

Ayes: Councilmembers: DeLong, O'Donnell, Schipske, Johnson,
Austin, Neal, Garcia.

Noes: Councilmembers: None.

Absent: Councilmembers: Lowenthal, Andrews.



City Clerk