

RESOLUTION NO. RES-08-0137

RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH APPROVING THE APPLICATION
FOR GRANT FUNDS FOR THE CALIFORNIA RIVER
PARKWAYS GRANT PROGRAM UNDER THE SAFE
DRINKING WATER, WATER QUALITY AND SUPPLY,
FLOOD CONTROL, RIVER AND COASTAL PROTECTION
BOND ACT OF 2006 (PROPOSITION 84)

WHEREAS, the Legislature and Governor of the State of California have
provided funds for the program shown above; and

WHEREAS, the Resources Agency has been delegated the responsibility for
the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the State Resources Agency
require a resolution certifying the approval of applications by the Applicant's governing
board before submission of said applications to the State; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the
State of California to carry out the project;

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

Section 1. Approves the filing of an application for the West San Gabriel
River Parkway.

Section 2. Certifies that Applicant understands the assurances and
certification in the application; and

Section 3. Certifies that Applicant or title holder will have sufficient funds
to operate and maintain the project(s) consistent with the land tenure requirements; or
will secure the resources to do so; and

Section 4. Certifies that it will comply with all provisions of Section 1771.5 of the California Labor Code; and

Section 5. If applicable, certifies that the project will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act ("CEQA"), legal requirements for building codes, health and safety codes, disabled access laws, and, that prior to commencement of construction, all applicable permits will have been obtained; and

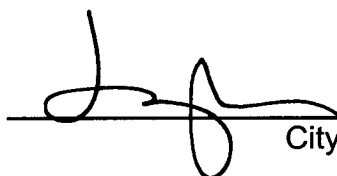
Section 6. Appoints the City Manager, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of October 21, 2008 by the following vote:

Ayes: Councilmembers: S. Lowenthal, DeLong, O'Donnell,
Reyes Uranga, Gabelich, Lerch.

Noes: Councilmembers: None.

Absent: Councilmembers: B. Lowenthal, Schipske, Andrews.


City Clerk