

1 RESOLUTION NO. RES-14-0046

2  
3 A RESOLUTION OF THE CITY COUNCIL OF THE  
4 CITY OF LONG BEACH AUTHORIZING THE CITY  
5 MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY  
6 TO RECEIVE AND EXPEND AB 109 GRANT MONEY  
7 FROM THE STATE OF CALIFORNIA

8  
9 WHEREAS, in 2011, Governor Edmund G. Brown Jr. signed Assembly Bill  
10 AB 109 and AB 117, to reduce the number of inmates in State prison. Commonly known  
11 as "Realignment", this legislation required structural changes to the corrections system in  
12 the State of California; and

13 WHEREAS, as part of this legislation, AB 109 provides a dedicated and  
14 permanent revenue stream to the counties through Vehicle License Fees and a portion of  
15 the State sales tax; and

16 WHEREAS, in the 2014 Budget Act, Governor Brown approved Twenty  
17 Seven Million Five Hundred Thousand Dollars (\$27,500,000.00) to be shared among  
18 local government agencies statewide in an effort to assist with funding compliance  
19 checks conducted by local police. The City of Long Beach was allocated Five Hundred  
20 Ninety-Five Thousand Five Hundred Sixty-Six Dollars and 14 Cents (\$595,566.14); and

21 WHEREAS, to expedite the City of Long Beach's receipt of grant funding,  
22 the City Council is asked to adopt a resolution establishing an authorized agent to  
23 execute all necessary documents and amendments for the purpose of receiving AB 109  
24 funds:

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

27 Section 1. The City Manager is authorized as agent of the City of Long  
28 Beach to conduct all negotiations and execute and submit all documents, including, but

OFFICE OF THE CITY ATTORNEY  
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333 West Ocean Boulevard, 11th Floor  
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1 not limited to, applications, contracts, amendments, payment requests, and compliance  
2 with all applicable current state and federal laws which may be necessary for the  
3 completion of the aforementioned project; and

4 Section 2. This resolution shall take effect immediately upon its adoption  
5 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

6 I hereby certify that the foregoing resolution was adopted by the City  
7 Council of the City of Long Beach at its meeting of May 20, 2014 by the  
8 following vote:

9  
10 Ayes: Councilmembers: Garcia, DeLong, O'Donnell, Johnson,  
11 Austin, Neal.

12 \_\_\_\_\_  
13 \_\_\_\_\_  
14 Noes: Councilmembers: None.

15 \_\_\_\_\_  
16 Absent: Councilmembers: Lowenthal, Schipske, Andrews.  
17 \_\_\_\_\_

18  
19   
20 \_\_\_\_\_  
21 City Clerk