

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

RESOLUTION NO. RES-09-0046

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING ENTERING INTO A FINANCIAL ASSISTANCE AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND DESIGNATING A REPRESENTATIVE TO SIGN THE FINANCIAL ASSISTANCE AGREEMENT, AND ANY AMENDMENTS THERETO

WHEREAS, the City Council of the City of Long Beach previously authorized accepting grant funding from the State Water Resources Control Board ("SWRCB") for the Los Angeles River VSS Unit – SD11; and

WHEREAS, the previously accepted grant funding, and all work being performed in connection therewith, was suspended due to the State of California's budget crisis; and

WHEREAS, the City has received notice that the Los Angeles River VSS Unit – SD11 Project is eligible for a new financing agreement under the American Recovery and Reinvestment Act ("ARRA"), to be administered by the SWRCB;

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

Section 1. The City of Long Beach ("City") is authorized to enter into a financial assistance agreement with the State of California and the State Water Resources Control Board.

Section 2. The City Manager, or designee, is authorized to sign the financial assistance agreement and any amendments thereto.

Section 3. The City Manager is authorized to immediately resume work on the Los Angeles River VSS Unit – SD11 Project as previously approved by the State

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1 Water Resources Control Board pursuant to Agreement No. 06-225-554-1.

2 Section 4. The City agrees and further does authorize the
3 aforementioned representative or his/her designee to certify that the City has and will
4 comply with all applicable federal and state statutory and regulatory requirements related
5 to any financial assistance funds received.

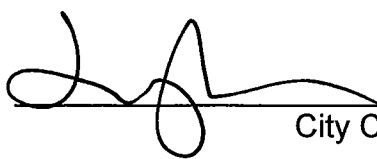
6 Section 5. This resolution shall take effect immediately upon its adoption
7 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

8 I hereby certify that the foregoing resolution was adopted by the City
9 Council of the City of Long Beach at its meeting of May 12, 2009 by the
10 following vote:

11
12 Ayes: Councilmembers: Garcia, S. Lowenthal, O'Donnell,
13 Schipske, Andrews, Reyes Uranga,
14 Gabelich, Lerch.

15
16 Noes: Councilmembers: None.

17
18 Absent: Councilmembers: DeLong.

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22 
23 City Clerk