

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

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RESOLUTION NO. RES-12-0115

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH APPROVING THE EXECUTION
OF A CONTRACT WITH THE CALIFORNIA EMERGENCY
MANAGEMENT AGENCY FOR THE HOMELAND
SECURITY GRANT PROGRAM FUNDING

The City Council of the City of Long Beach resolves as follows:

WHEREAS, the California Emergency Management Agency has recently
awarded the City of Long Beach Federal Emergency Management Agency Homeland
Security Grant Program funds from the Buffer Zone Protection Program in the amount of
Three Hundred Ninety Thousand Dollars (\$390,000.00); and

WHEREAS, these funds are allocated for the protection of National Critical
Infrastructure and Key Resources from terrorist attacks and natural disasters; and

WHEREAS, under this grant, the Long Beach Police Department will
continue to improve on previously approved security operations by funding the purchase
and installation of twenty (20) security cameras in the Shoreline Village, the Pike, and
surrounding areas, and the purchase of a video server, server hardware and twenty (20)
video monitoring awareness signs; and

WHEREAS, in order for the City of Long Beach to receive and expend grant
funding, the California Emergency Management Agency requires the City Council to
adopt a resolution establishing an authorizing agent to execute all necessary documents
and amendments for the purpose of obtaining federal financial assistance by the Federal
Department of Homeland Security and sub-granted through the State of California:

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1 NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of
2 Long Beach hereby:

3 Section 1. Approves the filing of an Application with the California
4 Emergency Management Agency; and

5 Section 2. Appoints the City Manager as agent of the Applicant to
6 conduct all negotiations and execute and submit all documents, including, but not limited
7 to, applications, contracts, amendments, payments requests, and compliance with all
8 applicable current state and federal laws which may be necessary for the completion of
9 the aforementioned project; and

10 Section 3. This resolution shall take effect immediately upon its adoption
11 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

12 I hereby certify that the foregoing resolution was adopted by the City
13 Council of the City of Long Beach at its meeting of December 4, 2012
14 by the following vote:

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16 Ayes: Councilmembers: Lowenthal, DeLong, O'Donnell, Schipske,
17 Andrews, Johnson, Austin, Neal, Garcia.

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20 Noes: Councilmembers: None.

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22 Absent: Councilmembers: None.

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27 _____
28 City Clerk