

RESOLUTION NO. RES-20-0066

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH APPROVING THE GRANT OF FUNDS FROM THE STATE COASTAL CONSERVANCY FOR THE LONG BEACH MUNICIPAL URBAN STORMWATER TREATMENT RECYCLE FACILITY PROJECT

WHEREAS, the Legislature of the State of California has established the State Coastal Conservancy ("Conservancy") under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

WHEREAS, the Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy's Strategic Plan and that best achieve the Conservancy's statutory objectives, in light of limited funding; and

WHEREAS, at its February 6, 2020 meeting, the Conservancy adopted a resolution authorizing a grant to the City of Long Beach ("Grantee") for the Long Beach Municipal Urban Stormwater Treatment Recycle Facility Project (the "Project"). The resolution was adopted by the Conservancy pursuant to and is included in the Conservancy February 6, 2020 staff recommendation, a copy of which is on file with the Grantee and with the Conservancy.

WHEREAS, the Conservancy requires that the governing body of the Grantee certify through a resolution that it approves the award of Conservancy grant funding and authorizes the execution by a representative of the Grantee of a grant agreement on terms and conditions required by the Conservancy;

NOW, THEREFORE, the City Council of the City of Long Beach hereby

1 resolves as follows:

2 Section 1. Approves the award of grant funding from the Conservancy
3 for the Project.

4 Section 2. Acknowledges that it has or will have sufficient funds to
5 complete the Project and, if any property is acquired as part of the Project to operate and
6 maintain the property, and, if any facilities are constructed as a part of the Project, to
7 operate and maintain the facilities for a reasonable period, not less than the useful life of
8 the facilities.

9 Section 3. Agrees to provide any funds beyond the Conservancy grant
10 funds necessary to complete the Project.

11 Section 4. Agrees to be bound by all terms and conditions of the grant
12 agreement and any other agreement or instrument as may be required by the
13 Conservancy and as may be necessary to fulfill the terms of the grant agreement and to
14 complete the Project.

15 Section 5. Authorizes the City Manager or designee to act as a
16 representative of the Grantee, to negotiate and execute on behalf of the Grantee all
17 agreements and instruments necessary to complete the Project and to comply with the
18 Conservancy's grant requirements, including, without limitation, the grant agreement.

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

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OFFICE OF THE CITY ATTORNEY
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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 June 9, 2020, by the following vote:

Ayes: Councilmembers: Zendejas, Pearce, Price, Mungo,
Andrews, Uranga, Austin, Richardson.

Noes: Councilmembers: None.

Absent: Councilmembers: Supernaw.

Recusal(s): Councilmember: None.


City Clerk