

RESOLUTION NO. RES-07-0128

1
2
3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH APPROVING THE GRANT
5 AGREEMENT FOR THE CALIFORNIA CULTURAL AND
6 HISTORICAL ENDOWMENT ("CCHE") UNDER THE
7 CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE
8 NEIGHBORHOOD PARKS, AND COASTAL PROTECTION
9 ACT OF 2002.

10
11 The City Council of the City of Long Beach resolves as follows:

12
13 WHEAREAS, the people of the State of California have enacted the
14 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection
15 Act of 2002, which provides funds to the State of California for the California Cultural
16 and Historical Endowment (CCHE) Grant Program and;

17 WHEREAS, the California Cultural and Historical Endowment (CCHE) has
18 been delegated the responsibility for the creation and administration of the Grant
19 Agreement between City of Long Beach, "Grantee" and CCHE; and

20 WHEREAS, the Grant Agreement requires the Grantee to certify by
21 resolution the approval of the Grant Agreement and its terms before execution of the
22 Agreement; and

23 WHEREAS, upon execution of this Agreement and approval of its terms
24 and conditions, Grantee will perform all of the tasks stated in the Agreement; and

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

27 ///

28 ///

1 Section 1. To accept a \$680,000.00 grant from the California Cultural
2 and Historical Endowment under California Clean Water, Clean Air, Safe Neighborhood
3 Parks, and Coastal Protection Act of 2002, under the terms and conditions of the Grant
4 Agreement, for the construction of a Visitor Education Center at Rancho Los Cerritos
5 Historic Site.

6 Section 2. Certifies that the Grantee has or will have sufficient funds to
7 operate and maintain the Project; and

8 Section 3. Certifies that the Grantee has reviewed, understands and
9 agrees to the Grant Agreement; and

10 Section 4. Appoints the City Manager as agent to conduct all
11 negotiations, execute and submit all documents including, but not limited to, Scope of
12 Work, CCHE Invoices, CCHE Progress Reports, CCHE Final Reports, and other
13 documentation which may be necessary for the completion of the Project.

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

17 I hereby certify that the foregoing resolution was adopted by the City
18 Council of the City of Long Beach at this meeting of September 18,
19 2007, by the following vote.

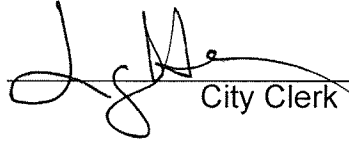
20
21 Ayes: Councilmembers: S. Lowenthal, O'Donnell, Schipske,
22 Andrews, Reyes Uranga, Gabelich,
23 Lerch, B. Lowenthal.

24
25
26 Noes: Councilmembers: None.

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

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Absent: Councilmembers: DeLong.



City Clerk

GA:ikm 9/7/07
07-04400