

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

RESOLUTION NO. RES-07-0090

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3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH AUTHORIZING THE CITY
5 MANAGER TO REQUEST THAT THE LOS ANGELES
6 COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT
7 TRANSFER RESIDUAL FUNDING AND MODIFY THE
8 PROJECT DESCRIPTION FOR THE MARTIN LUTHER
9 KING JR. PARK POOL PROJECT IN THE CITY OF LONG
10 BEACH
11

12 WHEREAS, on November 3, 1992, and on November 5, 1996, the people
13 of Los Angeles County enacted Los Angeles County Proposition A, the Safe
14 Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation,
15 Beaches and Wildlife Protection Initiative (the "Proposition"), which provides funds to
16 public agencies in the County for the purpose of developing facilities for public recreation;
17 and

18 WHEREAS, the Proposition also created the Los Angeles County Regional
19 Park and Open Space District (the "District") to administer said funds; and

20 WHEREAS, the City desires to transfer residual funds to the Martin Luther
21 King Jr. Park Playground Project; and

22 WHEREAS, the City desires to amend the at Martin Luther King Jr. Park
23 Project by modifying the Project description to include swimming pool facility
24 improvements and delete playground equipment;

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

27 Section 1. That the City Manager is hereby authorized and directed to
28 request that the District transfer residual funds from the completed Houghton Skate Park

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1 under the Proposition for the Project in the amount of \$7,617.24; and to request that the
2 District amend the Project agreement by modifying the Project description to include
3 swimming pool facility improvements and delete playground equipment.

4 Section 2. The City Manager is hereby authorized to conduct all
5 negotiations, accept all funds, execute and submit all documents including but not limited
6 to applications, agreements, amendments, payment requests, and all other documents
7 which may be necessary for the completion of the Project, and implement and administer
8 the funds and all things related to the Project.

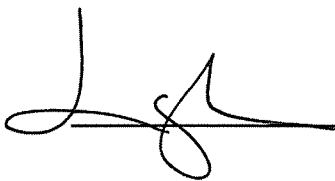
9 Section 3. This resolution shall take effect immediately upon its adoption
10 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

11 I hereby certify that the foregoing resolution was adopted by the City
12 Council of the City of Long Beach at its meeting of July 3, 2007 by the
13 following vote:

14 Ayes: Councilmembers: B. Lowenthal, S. Lowenthal, DeLong,
15 O'Donnell, Schipske, Andrews,
16 Reyes Uranga, Gabelich, Lerch.
17 _____

18 Noes: Councilmembers: None.
19 _____

20 Absent: Councilmembers: None.
21 _____

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23
24  _____
25 City Clerk
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