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RESOLUTION NO. RES-08-0032

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AMENDING AND RESCINDING RESOLUTION NO. RES-07-0127 AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, THROUGH THE HABITAT CONSERVATION FUND PROGRAM FOR THE DEVELOPMENT OF THE WEST SAN GABRIEL RIVER PARKWAY PROJECT.

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

WHEREAS, the people of the State of California have enacted the California Wildlife Protection Act of 1990, which provides funds to the State of California for grants to local agencies to acquire and/or develop facilities for public recreational and fish and wildlife habitat protection purposes; and

WHEREAS, the State Department of Parks and Recreation ("Department") has been delegated the responsibility for the administration of the HCF Program, including the establishment of necessary procedures for applications by local agencies; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of Application(s) before submission of said Application(s) to the State; and

WHEREAS, the Applicant will enter into a Contract with the State of California to complete the Project(s);

///

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

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

3 Section 1. Approves the filing of an Application for the Habitat
4 Conservation Fund Program.

5 Section 2. Certifies that said Applicant has or will have available, prior to
6 commencement of any work on the Project included in this Application, the required
7 match and sufficient funds to complete the Project.

8 Section 3. Certifies that said Applicant has or will have sufficient funds to
9 operate and maintain the Project(s).

10 Section 4. Certifies that said Applicant shall prepare, with full public
11 participation, a management plan for lands that have been acquired with HCF funds,
12 which plan shall reasonably reduce possible conflicts with neighboring land use and
13 landowners, including agriculturists.

14 Section 5. Certifies that said Applicant has reviewed, understands, and
15 agrees to the General Provisions contained in the Contract shown on the Procedural
16 Guide.

17 Section 6. Delegates the authority to City Manager to conduct all
18 negotiations, execute and submit all documents, including, but not limited to Applications,
19 agreements, amendments, payment requests, and all other documents which may be
20 necessary for the completion of the Project.

21 Section 7. Certifies that said Applicant agrees to comply with all
22 applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

23 Section 8. Amends and rescinds Resolution Number RES-07-0127.

24 Approved and adopted on the 18th day of September, 2007.

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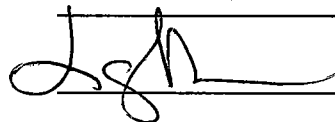
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1 I hereby certify that the foregoing resolution was adopted by the City
2 Council of the City of Long Beach at its meeting of April 1, 2008 by the
3 following vote:

4 Ayes: Councilmembers: S. Lowenthal, DeLong, O'Donnell,
5 Schipske, Andrews, Gabelich,
6 Lerch, B. Lowenthal.

7
8 Noes: Councilmembers: None.

9
10 Absent: Councilmembers: Reyes Uranga.

11
12 
13 _____
14 City Clerk

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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