

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
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Long Beach, CA 90802-4664

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RESOLUTION NO. RES-19-0096

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA DROUGHT, WATER, PARKS, CLIMATE, COASTAL PROTECTION, AND OUTDOOR ACCESS FOR ALL ACT OF 2018 (PROPOSITION 68), FOR THE LONG BEACH MUNICIPAL URBAN STORMWATER TREATMENT RECYCLE FACILITY

WHEREAS, the people of the State of California have enacted the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Proposition 68), which provides funds for the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) Grant Program; and

WHEREAS, the RMC has been delegated the responsibility for the administration of the grant program in its jurisdiction, setting up necessary procedures; and

WHEREAS, said procedures established by the RMC require a resolution certifying the approval of application(s) by the City Council of the City of Long Beach before submission of said application(s) to the State; and

WHEREAS, the City of Long Beach, if selected, will enter into a contract with the State of California to carry out the below-mentioned Project;

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

Section 1. The City Council hereby approves the filing of an application for local assistance funds from the RMC Proposition 68 Grant Program for the Long Beach Municipal Urban Stormwater Treatment (LB-MUST) Project (the "Project") under the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access

1 for all Act of 2018 (Proposition 68).

2 Section 2. The City Council hereby certifies that the Project is consistent
3 with local or regional land use plans or programs.

4 Section 3. The City Council hereby certifies that the Project is consistent
5 with the goals of Proposition 68 developing urban recreation projects and habitat
6 protection or restoration projects in accordance with statewide priorities.

7 Section 4. The City Council certifies that the City has or will have
8 sufficient funds to operate and maintain the Project.

9 Section 5. The City Council certifies that the City has reviewed and
10 understands the general requirements and general policies of the RMC Proposition 68
11 Grant Program Guidelines.

12 Section 6. The City Council appoints the City Manager, or designee, as
13 agent to conduct all negotiations, execute and submit all documents including, but not
14 limited to applications, agreements, payment requests and so on, which may be
15 necessary for the completion of the Project.

16 Section 7. This resolution shall take effect immediately upon its adoption
17 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

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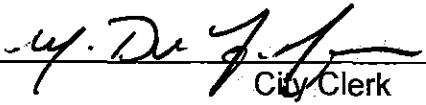
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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of June 18, 2019 b by the following vote:

Ayes: Councilmembers: Pearce, Price, Supernaw, Mungo,
Andrews, Uranga, Austin.

Noes: Councilmembers: None.

Absent: Councilmembers: Richardson.


City Clerk

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