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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ORDINANCE NO. ORD-10-0008

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONG BEACH APPROVING, CONFIRMING AND RATIFYING ORDINANCE NO. HD-2067 OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH, WHICH AUTHORIZES THE EXECUTION BY THE EXECUTIVE DIRECTOR OF AN AGREEMENT BETWEEN AND AMONG THE CITY OF LONG BEACH, THE CITY OF AND THE ALAMEDA LOS ANGELES, TRANSPORTATION AUTHORITY, AND MAKING DETERMINATION RELATING THERETO

WHEREAS, the Board of Harbor Commissioners of the City of Long Beach has adopted Ordinance No. HD-2067 on February 8, 2010, a complete copy of which is attached hereto as Exhibit A and incorporated herein by this reference; and

WHEREAS, Ordinance No. HD-2067 of the Board of Harbor

Commissioners of the City of Long Beach authorizes the execution by the Executive

Director of the Harbor Department of the City of Long Beach of an Agreement between
and among the City of Long Beach, the City of Los Angeles, and the Alameda Corridor

Transportation Authority (the "Agreement") and making a determination relating thereto;
and

WHEREAS, this City Council concurs in the findings of, and wishes to approve, confirm and ratify the actions taken by, the Board of Harbor Commissioners of Ordinance No. HD-2067; and

WHEREAS, the Director of Planning and Environmental Services for the Harbor Department has determined and the Board has found and ordained that the Agreement is categorically exempt from the provisions of the California Environmental

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Quality Act.

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NOW, THEREFORE, the City Council of the City of Long Beach hereby finds and ordains as follows:

Section 1. The City Council hereby finds and determines that the Agreement is categorically exempt from the provisions of the California Environmental Quality Act.

Sec. 2. The City Council of the City of Long Beach hereby concurs in the findings of, and approves, confirms and ratifies the actions taken by, the Board of Harbor Commissioners of the City of Long Beach in Ordinance No. HD-2067.

Sec. 3. The City Clerk shall certify to the passage of this ordinance by the City Council and shall cause the same to be posted in three (3) conspicuous places in the City of Long Beach. This ordinance shall take effect on the later of 31st day after its approval by the Mayor of the City of Long Beach.

I HEREBY CERTIFY that the foregoing ordinance was adopted by the City Council of the City of Long Beach at its meeting of April 6, 2010 by the following vote.

> Garcia, Lowenthal, DeLong, Councilmembers: Aves: O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich, Lerch. None. Councilmembers: Noes:

None. Absent: Councilmembers:

Ofty Clerk

Mayor

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27 28 ORDINANCE NO. HD- 2067

AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR EXECUTE AN AGREEMENT AMONG THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, THE CITY OF ANGELES, ACTING BY AND THROUGH ITS BOARD OF THE HARBOR COMMISSIONERS, AND CORRIDOR TRANSPORTATION AUTHORITY MAKING A DETERMINATION RELATING THERETO

WHEREAS, the Board of Harbor Commissioners of the City of Long Beach ("Board") desires to enter into an agreement with the City of Los Angeles, a municipal corporation, acting by and through its Board of Harbor Commissioners and the Alameda Corridor Transportation Authority, a joint powers authority; and

WHEREAS, guidelines adopted by the Secretary of the California
Resources Agency and by the Board, pursuant to Sections 21082-21084 of the California
Public Resources Code, provide that certain classes of projects listed therein have been
determined not to have a significant effect on the environment and are categorically
exempt from the provisions of the California Environmental Quality Act; and

WHEREAS, the Managing Director of Environmental Planning of the Long Beach Harbor Department has determined that, in accordance with the guidelines, the agreement is categorically exempt.

NOW, THEREFORE, the Board ordains as follows:

Section 1. The Board hereby finds and determines that the Agreement, among the City of Long Beach, acting by and through its Board, the City of Los Angeles,

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acting by and through its Board of Harbor Commissioners, and the Alameda Corridor Transportation Authority, a copy of which is available for inspection in the office of the Executive Secretary of the Board and by this reference made a part hereof, is categorically exempt from the provisions of the California Environmental Quality Act.

Sec. 2. The Executive Director of the Harbor Department of the City of Long Beach is hereby authorized to execute the agreement referred to in Section 1, which is hereby approved.

Sec. 3. This ordinance shall be signed by the President or Vice President of the Board of Harbor Commissioners and attested to by the Secretary. The Secretary shall certify to the passage of this ordinance by the Board of Harbor Commissioners of the City of Long Beach, shall cause the same to be posted in three (3) conspicuous places in the City of Long Beach, and shall cause a certified copy of this ordinance to be filed forthwith with the City Clerk of the City of Long Beach. This ordinance shall take effect on the 31st day after its final passage.

ATTEST: Pribe Walter Secretary

I hereby certify that the foregoing ordinance was adopted by the Board of Harbor Commissioners of the City of Long Beach at its meeting of <u>February 8</u>, 2010 by the following vote:

Ayes: Commissioners: Fields, Wise, Walter, Cordero, Sramek

Noes: Commissioners:

Absent: Commissioners:

Not Voting: Commissioners:

President

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