

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

RESOLUTION NO. RES-13-0059

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH AUTHORIZING THE CITY
MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY
TO RECEIVE AND EXPEND AB 109 GRANT MONEY
FROM THE STATE OF CALIFORNIA

WHEREAS, in 2011, Governor Edmund G. Brown Jr. signed Assembly Bill
AB 109 and AB 117, to reduce the number of inmates in State prison. Commonly known
as "Realignment", this legislation required structural changes to the corrections system in
the State of California; and

WHEREAS, as part of this legislation, AB 109 provides a dedicated and
permanent revenue stream to the counties through Vehicle License Fees and a portion of
the State sales tax; and

WHEREAS, in the 2012 Budget Act, Governor Brown approved Twenty
Million Dollars (\$20,000,000.00) to be shared among local government agencies
statewide in an effort to assist with funding compliance checks conducted by local police.
The County of Los Angeles received approximately Seven Million Dollars (\$7,000,000.00)
of this amount, of which, the City of Long Beach was allocated Five Hundred Twenty-Five
Thousand Ninety-Two Dollars and 36 Cents (\$525,092.36); and

WHEREAS, to expedite the City of Long Beach's receipt of grant funding,
the City Council is asked to adopt a resolution establishing an authorized agent to
execute all necessary documents and amendments for the purpose of receiving AB 109
funds:

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

Section 1. The City Manager is authorized as agent of the City of Long

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

Beach to conduct all negotiations and execute and submit all documents, including, but not limited to, applications, contracts, amendments, payment requests, and compliance with all applicable current state and federal laws which may be necessary for the completion of the aforementioned project; and

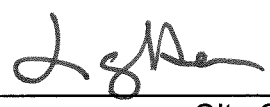
Section 2. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of July 23, 2013 by the following vote:

Ayes: Councilmembers: Garcia, Lowenthal, DeLong, Andrews,
Austin, Neal.

Noes: Councilmembers: None.

Absent: Councilmembers: O'Donnell, Schipske, Johnson.



City Clerk