

RESOLUTION NO. RES-07-0001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING ACCEPTANCE OF GRANT AWARD FROM THE CALIFORNIA WATER RESOURCES CONTROL BOARD

WHEREAS, the City submitted an application to the California Water Resources Control Board for funding under Proposition 40 for the installation of a trash net system at Pump Station 13; and

WHEREAS, the City has received notification that such application has been approved;

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

Section 1. The City Council authorizes the City Manager to execute for and on behalf of the City of Long Beach all necessary applications, contracts, agreements, amendments and documents of any kind hereto for the purposes of receiving Proposition 40 grant funding from the California Water Resources Control Board.

Sec. 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

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1 of the City of Long Beach at its meeting on January 2, 2007, by the following vote:

2 Ayes: Councilmembers: B. Lowenthal, DeLong, Schipske,
3 Reyes Uranga, Gabelich, Lerch.

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6 Noes: Councilmembers: None.

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8 Absent: Councilmembers: S. Lowenthal, O'Donnell.

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12 _____
13 City Clerk

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