

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

1 RESOLUTION NO. RES-11-0034

2
3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH APPROVING THE APPLICATION
5 FOR GRANT FUNDS THROUGH THE URBAN FORESTRY
6 GRANT PROGRAM ENTITLED, "LEADING EDGE URBAN
7 GREENING", AS PROVIDED THROUGH PROPOSITIONS
8 40 AND 84

9
10 WHEREAS, the Governor of the State of California in cooperation with the
11 California State Legislature has enacted Propositions 40 and 84, which provide funds to
12 the Sate of California and its political subdivisions for urban forestry programs; and

13 WHEREAS, the State Department of Forestry and Fire Protection has been
14 delegated the responsibility for the administration of the program within the State, setting
15 up necessary procedures governing application by local agencies and non-profit
16 organizations under the program; and

17 WHEREAS, said procedures established by the State Department of
18 Forestry and Fire Protection require the applicant to certify by resolution the approval of
19 application submitted to the State; and

20 WHEREAS, the City of Long Beach as applicant will enter into an
21 agreement with the State of California to carry out an urban forestry project;

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

24 Section 1. Approves the filing of an application for "Proposition 40 and
25 84" urban forestry grant program funds.

26 Section 2. Certifies that said applicant has or will have sufficient funds to
27 operate and maintain the project.

28 Section 3. Certifies that funds under the jurisdiction of the City of Long

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Beach are available to begin the project.

Section 4. Certifies that said applicant will expend grant funds prior to March 30, 2013.

Section 5. Appoints the City Manager, or his designee, as agent of said applicant to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payments requests, which may be necessary for the completion of the aforementioned project.

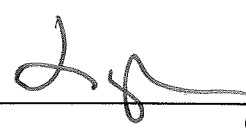
Section 6. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of March 1, 2011 by the following vote:

Ayes: Councilmembers: Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Neal.

Noes: Councilmembers: Gabelich.

Absent: Councilmembers: Garcia, DeLong.



City Clerk