

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER OR ASSISTANT CITY MANAGER TO SUBMIT AN APPLICATION FOR AND TO EXECUTE AN AGREEMENT, AND ALL AMENDMENTS THERETO, WITH THE STATE OF CALIFORNIA OFFICE OF HOMELAND SECURITY FOR FUNDING FOR THE 2003, 2004 AND 2005 URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROGRAM.

WHEREAS, the State of California Office of Homeland Security has been given the responsibility to administer the UASI Grant Program; and

WHEREAS, the City of Long Beach wishes to receive UASI Grant Program funding; and

WHEREAS, the procedures established by the California State Office of Homeland Security require that the City approve the submission of grant application by resolution;

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

Section 1. The City Manager or Assistant City Manager is hereby authorized to execute for and on behalf of the City of Long Beach, a municipal corporation, established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance under catalog of Federal Domestic Assistance number 16.011.

Sec. 2. The City Manager or Assistant City Manager is hereby authorized to conduct all negotiations and execute and submit all documents including, but not limited to, applications, grant agreements, amendments and payment requests which

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Long Beach, California 90802-4664
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1 may be necessary to obtain funding for the grant.

2 Sec. 3. This resolution shall take effect immediately upon its adoption by the
3 City Council, and the City Clerk shall certify to the vote adopting this resolution.

4 I hereby certify that the foregoing resolution was adopted by the City Council
5 of the City of Long Beach at its meeting of _____, 2006, by the
6 following vote:

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Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

City Clerk