

RESOLUTION NO. RES-23-0009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH APPROVING APPLICATIONS FOR SPECIFIED GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION IN AN AMOUNT NOT TO EXCEED \$15,400,000 FOR CAPITAL IMPROVEMENTS AT EL DORADO EAST REGIONAL, EL DORADO PARK WEST, HOUGHTON, AND STEARNS PARKS

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of a grant to the City of Long Beach (the "Applicant" or the "City"), setting up necessary procedures governing the applications; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the City to certify by resolution the approval of project application(s) before submission of said application to the State; and

WHEREAS, the Applicant will enter into a contract with the State of California to complete the projects.

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

Section 1. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

Section 2. Approves the filing of project application(s) for the grant project at Stearns Park softball and baseball field for \$1,600,000;

Section 3. Approves the filing of project application(s) for the grant project at Houghton Park Youth signature playground for \$2,000,000;

- 1                   Section 4.    Approves the filing of project application(s) for the grant project  
2 at El Dorado East Regional Park for \$10,200,000;
- 3                   Section 5.    Approves the filing of project application(s) for the grant project  
4 at El Dorado Park West softball and baseball fields for \$1,600,000.
- 5                   Section 6.    Certifies that City has or will have available, prior to  
6 commencement of project work utilizing grant funds, sufficient funds, including those  
7 provided by this grant, to complete the project(s);
- 8                   Section 7.    Certifies that City has or will provide sufficient funds to operate  
9 and maintain the project(s);
- 10                  Section 8.    Certifies that City has reviewed, understands, and agrees to the  
11 General Provisions contained in the contract shown in the Grant Application Procedural  
12 Guide; and
- 13                  Section 9.    Delegates the authority to the City Manager, or designee, to  
14 conduct all negotiations, sign and submit all documents, including, but not limited to  
15 applications, agreements, amendments, and payment requests, which may be necessary  
16 for the completion of the project scope(s); and
- 17                  Section 10.   Agrees to comply with all applicable federal, state and local  
18 laws, ordinances, rules, regulations and guidelines.
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I hereby certify that the foregoing resolution was adopted by the City Council  
of the City of Long Beach at its meeting of January 17, 2023 by the following vote:

Ayes: Councilmembers: Zendejas, Allen, Duggan, Supernaw, Kerr,  
Saro, Uranga, Ricks-Oddie.

Noes: Councilmembers: None.

Absent: Councilmembers: Austin.

  
City Clerk