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

RESOLUTION NO. RES-12-0016

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH AUTHORIZING THE CITY
MANAGER TO PREPARE AND SUBMIT AN APPLICATION
FOR A SUSTAINABLE COMMUNITIES PLANNING GRANT
AND ALL REQUIRED SUPPORTING DOCUMENTATION
FOR THE CITY OF LONG BEACH TO RECEIVE STATE OF
CALIFORNIA PROPOSITION 84 FUNDS FOR
PREPARATION OF A SEADIP (PD-1) UPDATE

WHEREAS, the Legislature and Governor of the State of California have provided funds for the Sustainable Communities Planning Grant and Incentive Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84); and

WHEREAS, the Strategic Grown Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures require all award recipients commit to threshold requirements;

WHEREAS, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application(s) by the Applicant's governing board before submission of said application(s) to the State; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the development of the proposal;

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

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- Approves the filing of an application for the preparation of an 1. amendment to SEADIP (PD-1) in order to become a more sustainable community; and
- 2. Certifies that applicant will have sufficient funds to develop the Proposal or will secure the resources to do so; and
- 3. Certifies that the Proposal will comply with any applicable laws and regulations including being consistent with the State's Planning Priorities identified in Government Code section 65041.1 and summarized below:
 - (a) Promote infill development and invest in existing communities;
- (b) Protect, preserve and enhance agricultural land and natural resources; and
 - (c) Encourage location and resource efficient new development; and
- 4. Certifies the threshold requirements outlined in the guidelines. including consideration of Ocean Protection Council Sea Level Rise Guidance will be met; and
- 5. Agrees to reduce, on as permanent a basis as feasible, greenhouse gas emissions consistent with California Global Warming Solutions of 2006 (Division 25.5 (commencing with Section 3850) of the Health and Safety Code); any applicable regional plan; and
- 6. Agrees to meet the Collaboration Requirements of the focus area applicable to the Proposal; and includes all required documents in the application package; and
- 7. Appoints the City Manager, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).
- 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.

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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 ofFebruary 7, 2012 by the		
following vote:		
Ayes:	Councilmembers:	Garcia, DeLong, O'Donnell, Schipske,
,		Johnson, Gabelich, Neal, Lowenthal.
Noes:	Councilmembers:	None.
Absent:	Councilmembers:	Andrews.
		Langten
		City Clerk