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

RESOLUTION NO. RES-19-0028

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA OCEAN PROTECTION COUNCIL'S PROPOSITION 1 GRANT PROGRAM UNDER THE WATER QUALITY, SUPPLY AND INFRASTRUCTURE IMPROVEMENT ACT OF 2014 (PROPOSITION 1), FOR THE LONG BEACH MUNICIPAL URBAN STORMWATER TREATMENT RECYCLE FACILITY

WHEREAS, the Legislature and Governor of the State of California have provided funds for the California Ocean Protection Council's Proposition 1 Grant Program; and

WHEREAS, the California Ocean Protection Council has been delegated the responsibility for the administration of this Program, establishing necessary procedures; and

WHEREAS, the City of Long Beach, as the applicant will enter into a contract with the State of California for the project;

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

Section 1. Approves the filing of an application for the Long Beach

Municipal Urban Stormwater Treatment (LB-MUST) Recycle Facility (the "Project") under
the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1).

Section 2. Determines the City of Long Beach ("Applicant") Is eligible to apply for a State grant.

Section 3. Certifies that Applicant understands the assurances and certification in the application herein.

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Certifies the City of Long Beach has long-term control of the Section 4. property and will provide satisfactory documentation of the long-term control as part of the grant agreement development process.

Certifies that Applicant will have sufficient funds to operate Section 5. and maintain the Project consistent with the land tenure requirements; or will secure the resources to do so.

Section 6. Certifies the proposed Project is free of any legal challenges that could undermine progress on the Project.

Gives State permission to publish any provided digital image Section 7. to its website and to crop or resize the image.

Agrees to acknowledge State's support in any news media, Section 8. brochures, articles, publications, seminars, exhibits, buildings, displays, products, or other promotion materials about the funded Project.

Certifies that it will comply with the provisions of Section Section 9. 1771.5 of the State Labor Code regarding payment of prevailing wages on projects awarded Proposition 40 Funds.

Section 10. Agrees that projects involving construction, renovation, repair, rehabilitation, or ground or visual disturbances must comply with all current laws and regulations which apply to the Project, including, but not limited to, labor codes related to prevailing wage, legal requirements for construction contracts, building codes, environmental laws, health and safety codes, disabled access and historic preservation laws and environmental laws. Grantee will be required to certify that, prior to commencement of construction, all applicable permits and licenses (e.g., state contractor's license) will be obtained.

Section 11. Agrees to adhere to the Americans with Disabilities Act of 1990 (ADA) and the 2010 ADA Standards for Accessible Design. Title III of the ADA covers places of public accommodation (such as museums, libraries, and educational institutions) and includes a specific section regarding new construction and alterations in

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public accommodations.

Section 12. Agrees that projects involving construction, renovation, repair, rehabilitation, or ground or visual disturbances must comply with the National Historic Preservation Act and NAGPRA (Native American Graves Protection and Repatriation Act).

Section 13. Waives all rights to privacy and confidentiality of the material submitted to State.

Section 14. Agrees to execute a grant agreement prior to the encumbrance deadline, and will cause work on the Project to be commenced within a reasonable time after encumbering the funds, so that the Project will be complete and the final invoice submitted to the State by relevant deadlines.

Section 15. Agrees that for all property acquired with Prop 1 funds, Applicant will accept, sign, notarize and record a declaration of covenants, conditions and restrictions (deed restrictions) which attaches the conditions of the grant, as set forth in the grant agreement, on the use and enjoyment of the property until the end land tenure date specified in the grant agreement.

Section 16. 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 Project.

Section 17. 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 of ______, 2019 by the following vote: Gonzalez, Pearce, Price, Supernaw, Councilmembers: Ayes: Andrews, Austin, Richardson. Councilmembers: Noes: None. Councilmembers: Mungo, Uranga. Absent: OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach. CA 90802-4664