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

RESOLUTION NO. RES-19-0091

	A R	ESOLU	TION OF	THE CITY	CC	UNCI	L OF	THE
CITY	OF	LONG	BEACH	APPROVI	ΝG	THE	BLAN	IKET
AUTH	ORIT	Y TO F	LE APPL	ICATIONS I	FOR	GRA	NT FU	NDS
FROM	ΙТΗ	E LOS	ANGELE	S COUNTY	/ RI	EGIO	NAL P	ARK
AND OPEN SPACE DISTRICT FOR MEASURE A FUNDING								
FOR PROJECTS AND PROGRAMS								

WHEREAS, the voters of the County of Los Angeles on November 8, 2016, approved the Safe, Clean Neighborhood Parks, Open Space Beaches, Rivers Protection, and Water Conservation Measure (Measure A); and

WHEREAS, Measure A also designated the Los Angeles County Regional Park and Open Space District (the District) to administer said funds; and

WHEREAS, the District has set forth the necessary policies and procedures governing the application for grant funds under Measure A; and

WHEREAS, the District's policies and procedures require the governing body of the City of Long Beach ("City") to approve of the filing of an application before submission of said application to the District; and

WHEREAS, said application contains assurances that the City must comply with; and

WHEREAS, the City will enter into Agreement(s) with the District to provide funds for acquisition projects, development projects, and/or programs.

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

Section 1. The City Council hereby approves the blanket authority to file applications with the Los Angeles County Regional Park and Open Space District for Measure A Funds for projects or programs; and

1	Sect	tion 2. The City Cou	uncil hereby certifies that the City understands the					
2	assurances and will comply with the assurances in the application form; and							
3	Sect	tion 3. The City Cou	uncil appoints the City Manager, or designee, to					
4	conduct all negotiations, and to execute and submit all documents including, but not							
5	limited to, applications, agreements, amendments, payment requests and so forth, which							
6	may be necessary for the completion of projects or programs.							
7	Section 4. This resolution shall take effect immediately upon its adoption							
8	by the City Council, and the City Clerk shall certify the vote adopting this resolution.							
9	I hereby certify that the foregoing resolution was adopted by the City							
10	Council of the City of Long Beach at its meeting of, 2019							
11	by the following vote:							
12	Ayes:	Councilmembers:	Gonzalez, Pearce, Price, Supernaw,					
13			Andrews, Austin, Richardson.					
14								
15								
16	Noes:	Councilmembers:	None.					
17			· · · · · · · · · · · · · · · · · · ·					
18	Absent:	Councilmembers:	Mungo, Uranga,					
19								
20								
21			11 2 1 M					
22			M. De Getty Clerk					
23								
24								
25								