

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

RESOLUTION NO. RES-08-0049

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR AND ENTER INTO AN AGREEMENT FOR GRANT FUNDS UNDER THE STATE OF CALIFORNIA, DEPARTMENT OF BOATING AND WATERWAYS ABANDONED WATERCRAFT ABATEMENT FUND (AWAF) GRANT PROGRAM FOR THE REMOVAL OF ABANDONED VESSELS FROM THE NAVIGABLE WATERS AND MARINAS IN LONG BEACH

WHEREAS, the State Department of Boating and Waterways provides grant funds to cities, counties and districts for the removal of abandoned vessels; and

WHEREAS, the City of Long Beach is desirous to receive funds for the removal of abandoned vessels;

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

Section 1. That the filing of an application for \$200,000 in grant funds from the State Department of Boating and Waterways for the removal of abandoned vessels is necessary.

Section 2. The City certifies that it has or will have funds available to operate and maintain the project.

Section 3. The City Manager is authorized to conduct all negotiations, and execute and submit all documents including, but not limited to, applications, agreements, amendments and payment requests which may be necessary.

Section 4. This resolution shall take effect immediately upon its adoption

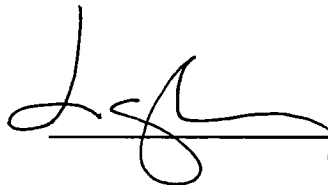
1 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

2 I hereby certify that the foregoing resolution was adopted by the City  
3 Council of the City of Long Beach at its meeting of May 6, 2008 by the  
4 following vote:

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6 Ayes: Councilmembers: B. Lowenthal, DeLong, O'Donnell,  
7 Schipske, Andrews, Reyes Uranga,  
8 Gabelich, Lerch.

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10 Noes: Councilmembers: None.

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12 Absent: Councilmembers: S. Lowenthal.  
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17 \_\_\_\_\_  
18 City Clerk

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