

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONG BEACH RATIFYING, CONFIRMING AND APPROVING ORDINANCE NO. HD-1979 OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH, WHICH APPROVES AND AUTHORIZES THE EXECUTION AND DELIVERY BY THE EXECUTIVE DIRECTOR OF GRANT DEED NO. HD-7120 FOR AN UNDIVIDED 50% INTEREST (ACTA PARCELS HF-472, HF-472-1, HF-472-2) BETWEEN THE CITY OF LONG BEACH AND THE CITY OF LOS ANGELES, AND MAKING A DETERMINATION RELATING THERETO

WHEREAS, the Board of Harbor Commissioners of the City of Long Beach has adopted Ordinance No. HD-1979 on the 18th day of December, 2006, a complete copy of which is attached hereto as Exhibit "A" and incorporated herein by this reference; and

WHEREAS, Ordinance No. HD-1979 of the Board of Harbor Commissioners of the City of Long Beach approves and authorizes the execution and delivery by the Board of Harbor Commissioners of Grant Deed No. HD-7120 for an Undivided 50% Interest (ACTA Parcels HF-472, HF-472-1, HF-472-2) between the City of Long Beach and the City of Los Angeles and making a determination relating thereto; and

WHEREAS, this City Council concurs in the findings of, and wishes to ratify, confirm and approve the actions taken by, the Board of Harbor Commissioners of Ordinance No. HD-1979; and

WHEREAS, the Director of Planning and Environmental Services for the

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City Attorney of Long Beach
333 West Ocean Boulevard
Long Beach, California 90802-4664
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1 Harbor Department has determined in a review of the applicability of the California
2 Environmental Quality Act (CEQA) to this proposed grant deed that said grant deed is
3 categorically exempt.

4 NOW, THEREFORE, the City Council of the City of Long Beach hereby
5 finds and ordains as follows:

6 Section 1. The City Council hereby finds and determines that the Grant
7 Deed No. HD-7120 for an Undivided 50% Interest (ACTA Parcels HF-472, HF-472-1,
8 HF-472-2) between the City of Long Beach and the City of Los Angeles is categorically
9 exempt from the provisions of the California Environmental Quality Act.

10 Sec. 2. The City Council of the City of Long Beach hereby concurs in the
11 findings of, and ratifies, confirms and approves the actions taken by, the Board of
12 Harbor Commissioners of the City of Long Beach in Ordinance No. HD-1979.

13 Sec. 3. The City Clerk shall certify to the passage of this ordinance by the
14 City Council and shall cause the same to be posted in three (3) conspicuous places in
15 the City of Long Beach. This ordinance shall take effect on the 31st day after its
16 approval by the Mayor of the City of Long Beach.

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I HEREBY CERTIFY that the foregoing ordinance was adopted by the City of Long Beach at its meeting of _____, 2007 by the following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

City Clerk

Approved: _____
(date)

Mayor

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City Attorney of Long Beach
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ORDINANCE NO. HD- 1979

AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A GRANT DEED FOR AN UNDIVIDED 50% INTEREST (ACTA PARCELS HF-472, HF-472-1, HF-472-2) BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND THE CITY OF LOS ANGELES, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, REGARDING CERTAIN PREMISES, AND MAKING A DETERMINATION RELATING THERETO

WHEREAS, the Board of Harbor Commissioners of the City of Long Beach ("Board") desires to enter into a grant deed with the City of Los Angeles, acting by and through its Board of Harbor Commissioners, regarding certain premises; and

WHEREAS, guidelines adopted by the Secretary of the California Resources Agency and by the Board, pursuant to Sections 21082-21084 of the California Public Resources Code, provide that certain classes of projects listed therein have been determined not to have a significant effect on the environment and are categorically exempt from the provisions of the California Environmental Quality Act; and

WHEREAS, the Director of Planning and Environmental Services of the Long Beach Harbor Department has determined that, in accordance with said guidelines, said grant deed is categorically exempt.

NOW, THEREFORE, the Board of Harbor Commissioners of the City of Long Beach ordains as follows:

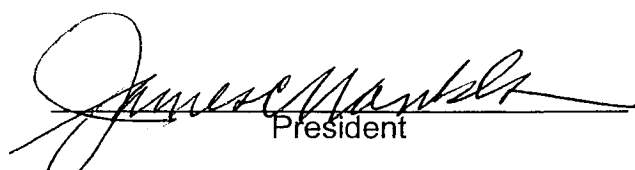
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1 Section 1. The Board hereby finds and determines that the Grant Deed
2 for an Undivided 50% Interest (ACTA Parcels HF-472, HF-472-1, HF-472-2), between
3 the City of Long Beach, acting by and through its Board, and the City of Los Angeles,
4 acting by and through its Board of Harbor Commissioners, regarding certain premises,
5 a copy of which is available for inspection in the office of the Executive Secretary of the
6 Board and by this reference made a part hereof, is categorically exempt from the
7 provisions of the California Environmental Quality Act.

8 Sec. 2. The Executive Director of the Harbor Department of the City of
9 Long Beach is hereby authorized to execute the grant deed referred to in Section 1,
10 which is hereby approved.

11 Sec. 3. This ordinance shall be signed by the President or Vice President
12 of the Board and attested to by the Secretary. The Secretary shall certify to the
13 passage of this ordinance by the Board, shall cause the same to be posted in three (3)
14 conspicuous places in the City of Long Beach, and shall cause a certified copy of this
15 ordinance to be filed forthwith with the City Clerk of the City of Long Beach. This
16 ordinance shall take effect on the 31st day after its final passage.


President

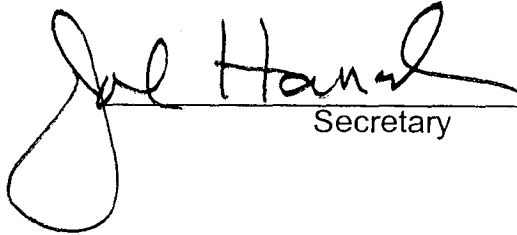
19 ATTEST:
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21 Secretary

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I hereby certify that the foregoing ordinance was adopted by the Board of Harbor Commissioners of the City of Long Beach at its meeting of December 18, 2006 by the following vote:

Ayes: Commissioners: Topsy-Elvord, Hancock, Walter,
Cordero, Hankla
Noes: Commissioners: _____
Absent: Commissioners: _____
Not Voting: Commissioners: _____


Secretary

Robert E. Shannon
City Attorney of Long Beach
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