OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 111 West Ocean Bouley and, 9th Floor Long Beach, CA 90802-4664

RESOLUTION NO. RES-21-0027

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO ENTER INTO AN AGREEMENT WITH THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, TO ACCEPT AND EXPEND FUNDING FOR THE LONG BEACH MUNICIPAL URBAN STORMWATER TREATMENT (LB-MUST) – PHASE 1 PROJECT FROM THE SAFE, CLEAN WATER PROGRAM'S REGIONAL PROGRAM TRANSFER

WHEREAS, on June 9, 2020 the Los Angeles County Board of Supervisors approved the Safe, Clean Water (SCW) Program Transfer Agreement (TA) template for the Municipal Program which will need to be executed between the City of Long Beach ("City") and the Los Angeles County Flood Control District; and

AGREEMENT NO. 2020RPLLAR02

WHEREAS, the Municipal Program is designed to maximize the ability of the City to address local stormwater and urban runoff challenges and opportunities; and

WHEREAS, projects and programs are required to include a water quality benefit; multi-benefit projects and nature-based solutions are strongly encouraged;

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

Section 1. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. The City Council of the City of Long Beach does hereby authorize the City Manager to accept and expend funding for the Long Beach Municipal Urban Stormwater Treatment (LB-MUST) – Phase 1 Project from the Safe, Clean Water

1	Program's Regional Program Transfer Agreement No. 2020RPLLAR02.		
2	Section	on 3. A certified co	py of this Resolution shall be transmitted to the
3	County.		
4	Section	on 4. This resolution	on shall take effect immediately upon its adoption
5	by the City Council, and the City Clerk shall certify the vote adopting this resolution.		
6	I hereby certify that the foregoing resolution was adopted by the City Counci		
7	of the City of Long Beach at its meeting of		
8	following vote:		
9			
10	Ayes:	Councilmembers:	Zendejas, Allen, Price, Supernaw,
11			Mungo, Saro, Uranga, Austin, Richardson.
12			
13			
14	Noes:	Councilmembers:	None.
15			
16	Absent:	Councilmembers:	None.
17			
18	Recusal(s):	Councilmembers:	None.
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