

RESOLUTION NO. RES-05-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO REQUEST THAT THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT TRANSFER RESIDUAL FUNDING FOR THE ACQUISITION OF LAND AT 620 SAN FRANCISCO AVENUE IN THE CITY OF LONG BEACH

WHEREAS, on November 3, 1992, and on November 5, 1996, the people of Los Angeles County enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection (the "Proposition"), which provides funds to public agencies in the County for the purpose of developing facilities for public recreation; and

WHEREAS, the Proposition also created the Los Angeles County Regional Park and Open Space District (the "District") to administer said funds; and

WHEREAS, the City desires to transfer residual funding for acquisition of land located at 620 San Francisco Avenue in the City (the "Project"); and

WHEREAS, the grant award was originally made to the Mountains Recreation and Conservation Authority (the "Authority"), who has assigned its rights thereunder, including the right to submit this application, to the City of Long Beach in a resolution attached hereto as Exhibit "A"; and

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

Section 1. That the above recitals are true and correct and are incorporated herein by this reference, including Exhibit "A".

Sec. 2. The City Manager of the City is hereby authorized and directed to

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1 request that the District transfer funds under the Proposition for the Project in the amount
2 of approximately \$582,175.00.

3 Sec. 3. The City Manager is hereby authorized to conduct all negotiations,
4 accept all funds, execute and submit all documents including but not limited to applications,
5 agreements, amendments, payment requests, and all other documents which may be
6 necessary for the completion of the Project, and implement and administer the funds and
7 all things related to the Project.

8 Sec. 4. This resolution shall take effect immediately on its adoption by the
9 City Council, and the City Clerk shall certify the vote adopting this resolution.

10 I hereby certify that this resolution was adopted by the City Council of the City
11 of Long Beach at its meeting on _____, 2005, by the following vote:

12 Ayes: Councilmembers: _____

13 _____

14 _____

15 Noes: Councilmembers _____

16 _____

17 Absent: Councilmembers: _____

18 _____

19 _____

20 _____

City Clerk

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 6, 2005 – Agenda Item IX

Resolution No. 05-71

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING REDIRECTION OF LOS
ANGELES COUNTY PROPOSITION A RIVER FUNDS FROM THE
67TH STREET PROJECT IN THE CITY OF LONG BEACH TO THE
SAN FRANCISCO AVENUE ACQUISITION PROJECT,
CITY OF LONG BEACH**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority, hereby:

1. FINDS that the redirection of Proposition A funds from a project on 67th Street in the City of Long Beach to the San Francisco Avenue site in the City of Long Beach is consistent with the original intent of the use of the funds for the Los Angeles River parkway; and
2. APPROVES the redirection of funds between projects in the City of Long Beach; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation for Agenda Item IX dated July 6, 2005 including the condition that public informational materials and signage include acknowledgment of the Mountains Recreation and Conservation Authority contribution to the project; and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.



Chairperson

AYES: Hayduk, Daniel, Lange, Berger

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NOS: none

ABSTAIN: none

ABSENT: none

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of July, 2005.

Date: 7-6-05


Executive Officer