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

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RESOLUTION NO. RES-11-0089

A RESOLUTION OF THE CITY COUNCIL OF THE OF LONG BEACH AUTHORIZING THE MANAGER TO SUBMIT A GRANT APPLICATION AND ALL **REQUIRED** SUPPORTING **DOCUMENTATION** TO **RECEIVE** LOS **ANGELES** COUNTY **FOURTH** SUPERVISORIAL DISTRICT EXCESS FUNDS FOR USE ON VARIOUS PROJECTS BY THE DEPARTMENT OF PARKS, RECREATION AND MARINE IN THE CITY OF LONG **BEACH**

WHEREAS, in July 2011, the Los Angeles County Board of Supervisors approved the allocation of \$450,000 in excess funds available from the Los Angeles County Fourth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, for recreation or open space projects in the City of Long Beach; and

WHEREAS, if said grant funds are approved by the County, the Department of Parks, Recreation and Marine (PRM) fully intends to utilize these funds for projects that are in need of funding and which represent the greatest recreational and open space needs within the City; 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.

Section 2. That the City Manager is hereby authorized and directed to submit an application to the County for grant funds as described herein.

Section 3. The City Manager is hereby authorized to accept all funds, execute and submit all documents including but not limited to applications, agreements,

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| 1 | amendments, and all other documents which may be necessary for the receipt of grant | | |
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| 2 | funds, and implement and administer the funds and all things related to the various | | |
| 3 | projects that will be undertaken with said funds. | | |
| 4 | Section 4. This resolution shall take effect immediately upon its adoption by | | |
| 5 | the City Council, and the City Clerk shall certify the vote adopting this resolution. | | |
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| 7 | I hereby certify that this resolution was adopted by the City Council of the | | |
| 8 | City of Long Beach at its meeting on, 2011, by the following vote: | | |
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| 10 | Ayes: | Councilmembers: | Lowenthal, DeLong, O'Donnell, Schipske, |
| 11 | | | Andrews, Johnson, Gabelich, Neal. |
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| 13 | | | |
| 14 | Noes: | Councilmembers: | None. |
| 15 | | | |
| 16 | Absent: | Councilmembers: | Garcia. |
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| 19 | | | dagles |
| 20 | | | City Clerk |
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