

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

RESOLUTION NO. RES-08-0060

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3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH APPROVING THE APPLICATION
5 FOR GRANT FUNDS FOR THE CALIFORNIA CLEAN
6 WATER, CLEAN AIR, SAFE NEIGHBORHOODS, AND
7 COASTAL PROTECTION BOND ACT OF 2002, THE
8 WATER, SECURITY, CLEAN DRINKING WATER, COASTAL
9 AND BEACH PROTECTION ACT OF 2002, AND THE SAFE
10 DRINKING WATER, WATER QUALITY AND SUPPLY,
11 FLOOD CONTROL, RIVER AND COASTAL PROTECTION
12 BOND ACT OF 2006 (PROPOSITION 84) FOR EL DORADO
13 REGIONAL PARK WATER CONSERVATION AND WATER
14 QUALITY IMPROVEMENTS PROJECT.
15

16 WHEREAS, the people of the State of California have enacted the
17 California Clean Water, Clean Air, Safe Neighborhood PARKS, and Coastal Protection
18 Bond Act of 2002 (Proposition 40), and the Water, Security, Clean Drinking Water,
19 Coastal and Beach Protection Act of 2002 (Proposition 50), and the Safe Drinking
20 Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act
21 of 2006 (Proposition 84) which provides funds for the San Gabriel and Lower Los
22 Angeles Rivers and Mountains Conservancy (RMC) Grant Program ; and

23 WHEREAS, the RMC has been delegated the responsibility for the
24 administration of the grant program in its jurisdiction, setting up necessary procedures;
25 and

26 WHEREAS, said procedures established by RMC require the Applicant's
27 Governing Body to certify by resolution the approval of the Application before
28 submission of said Application to the State; and

1 WHEREAS, the Applicant will enter into a Contract with the State of
2 California for the Project;

3 NOW, THEREFORE, BE IT RESOLVED that the City Council of the City
4 of Long Beach hereby:

5 Section 1. Approves the filing of an Application for local assistance
6 funds from the RMC Grant Program for the El Dorado Regional Park Water
7 Conservation and Water Quality Improvements Project under the California Clean
8 Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002
9 (Proposition 40), the Water, Security, Clean Drinking Water, Coastal and Beach
10 Protection Act of 2002 (Proposition 50), or the Safe Drinking Water, Water Quality and
11 Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84);
12 and

13 Section 2. Certifies that the El Dorado Regional Park Water
14 Conservation and Water Quality Improvements Project is consistent with local or
15 regional land use plans or Programs (or if it is not, that the Project is still approved); and

16 Section 3. Certifies that the Project is consistent with Common Ground
17 and Phase II Final Report; and

18 Section 4. Certified that the Applicant has or will have sufficient funds to
19 operate and maintain the Project; and

20 Section 5. Certifies that the Applicant has reviewed and understands
21 the General Requirements and General Policies in the RMC Grant Program Guidelines ;
22 and

23 Section 6. Appoints the City Manager as agent to conduct all
24 negotiations, execute, and submit all documents including, but not limited to
25 Applications, agreements, payment requests and so on, which may be necessary for
26 the completion of the Project.

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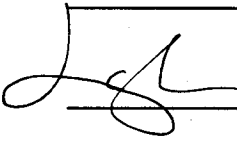
Section 7. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at this meeting of May 13, 2008, by the following vote.

Ayes: Councilmembers: B. Lowenthal, S. Lowenthal, DeLong,
O'Donnell, Schipske, Andrews,
Reyes Uranga, Lerch.

Noes: Councilmembers: None.

Absent: Councilmembers: Gabelich.



City Clerk

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