

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

1 RESOLUTION NO. RES-13-0028

2  
3 A RESOLUTION OF THE CITY COUNCIL OF THE  
4 CITY OF LONG BEACH AUTHORIZING THE CITY  
5 MANAGER, OR HIS DESIGNEE, TO SUBMIT A GRANT  
6 APPLICATION FOR UP TO \$250,000 UNDER THE  
7 CALIFORNIA DEPARTMENT OF TRANSPORTATION  
8 (CALTRANS) FISCAL YEAR 2013-2014 ENVIRONMENTAL  
9 JUSTICE TRANSPORTATION PLANNING GRANT TO  
10 FUND A TERMINAL ISLAND FREEWAY COMPLETE  
11 STREETS PLAN AND COMMIT MATCHING CITY FUNDS  
12 UP TO TEN PERCENT (10%) OF GRANT MONIES  
13 RECEIVED  
14

15 WHEREAS, the California Department of Transportation (Caltrans) has  
16 invited applications for Fiscal Year 2013-2014 Environmental Justice Transportation  
17 Planning Grants with funds available for the preparation of transportation planning  
18 studies; and

19 WHEREAS, Environmental Justice Transportation Planning Grants are  
20 intended to promote strong and healthy communities, economic growth, and enhanced  
21 mobility within cities; and

22 WHEREAS, the City of Long Beach desires to develop a complete streets  
23 plan that restructures a portion of the Terminal Island (TI) Freeway from Pacific Coast  
24 Highway to Willow Street as a local street and improves connectivity in West Long Beach  
25 (the "Project");

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

28 Section 1. That the City Manager, or designee, is authorized to apply to

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

1 the California Department of Transportation (Caltrans) for an Environmental Justice  
2 Transportation Planning Grant to provide funds for the Project.

3 Section 2. That the City Manager, or designee, is authorized to take all  
4 necessary steps to secure the grant funds from Caltrans to provide funds for the Project.

5 Section 3. That the City Manager, or designee, is authorized and  
6 empowered to conduct all negotiations, execute and submit all documents, including but  
7 not limited to contracts, subcontracts, applications, agreements, extensions, renewals,  
8 payment requests, and amendments of funding providing by Caltrans which may be  
9 necessary for the completion of the Project.

10 Section 4. That the City Manager, or designee, is authorized, for and on  
11 behalf of the City, to accept, appropriate, expend, and administer the grant funds, if  
12 secured, in accordance with the terms and conditions set forth in the approved grant for  
13 the Project, including a ten percent (10%) match requirement up to \$25,000.00.

14 Section 5. This resolution shall take effect immediately upon its adoption  
15 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

16 I hereby certify that the foregoing resolution was adopted by the City  
17 Council of the City of Long Beach at its meeting of March 19, 2013 by the  
18 following vote:

19 Ayes: Councilmembers: Lowenthal, DeLong, O'Donnell, Schipske,  
20 Andrews, Johnson, Austin, Neal.

21 \_\_\_\_\_  
22 \_\_\_\_\_  
23 Noes: Councilmembers: None.

24 \_\_\_\_\_  
25 Absent: Councilmembers: Garcia.

26 \_\_\_\_\_  
27 Log Hen  
28 \_\_\_\_\_  
City Clerk