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RESOLUTION NO. RES-11-0090

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE MANAGER TO SUBMIT A SECOND AMENDED GRANT **APPLICATION** TOGETHER WITH **ALL NECESSARY** SUPPORTING DOCUMENTATION TO THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT TO EFFECT THE TRANSFER OF PREVIOUSLY GRANTED FUNDS IN ORDER TO FACILITATE THE CONSTRUCTION OF AN ACTIVE RECREATIONAL SPORTS COMPLEX TO BE LOCATED AT CHITTICK FIELD IN THE CITY OF LONG BEACH AND TO FURTHER AUTHORIZE THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO RECEIVE SUCH FUNDS FOR THE ABOVE STATED

WHEREAS, the people of the County of Los Angeles on November 3, 1992, and on November 5, 1996, enacted Los Angeles County Proposition A, Safe Neighborhood Park Propositions (the propositions), which among other uses, provide funds to public agencies in the County for the purpose of acquisition, development and/or rehabilitation of facilities and open space for public recreation; and

WHEREAS, the above referenced enactments also created the Los

Angeles County Regional Park and Open Space District (the District) to administer funds
allocated for park development and acquisition; and

WHEREAS, in 1992, the City of Long Beach applied to the District and received a grant to construct a sports complex in Area III of El Dorado East Regional Park, and

**PURPOSE** 

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WHEREAS in response to community objection to the construction of a sports complex in Area III of El Dorado East Regional Park; in 1996 a new location for the 50-acre facility was identified by the City Council at the Hilltop Site Sports Complex located at Spring Street and Orange Avenue (now known as the "California Gardens" site), and

WHEREAS, as design commenced on the California Gardens site, it was discovered by the City through background and infrastructure investigation that the project was fiscally infeasible due to site constraints, and

WHEREAS, in reviewing alternate sites that would be appropriate for an active recreational sports complex within City limits, Chittick Field, located at Walnut Avenue and Alamitos Avenue, has been identified as the most appropriate location, and

WHEREAS, if approved, the project at Chittick Field would consist of lighted soccer fields of varied size, a football field, and an all-weather track, parking and other related park amenities as required, and

WHEREAS, the City Council desires to request that the District approve a transfer of any remaining grant funds from the Hilltop Site Sports Complex project to the newly proposed project to be developed at Chittick Field, and

WHEREAS, the City desires to submit an amended application for the Chittick Field project to the District for its consideration,

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 or amended application to the District in order to effect the approval and transfer of funds from the Hilltop Site Sports Complex project to the newly proposed project to be developed at Chittick Field.

Section	on 3. The City Mana	ger is hereby authorized to conduct all
negotiations with the District, if necessary, accept all funds, execute and submit all		
documents including but not limited to applications, agreements, amendments, and all		
other documents which may be necessary to effect the transfer of funds from one project		
to the other as described herein.		
Section 4. 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 this resolution was adopted by the City Council of the		
City of Long Beach at its meeting onAugust 9, 2011, by the following vote:		
Ayes:	Councilmembers:	Lowenthal, DeLong, O'Donnell, Schipske,
		Andrews, Johnson, Gabelich, Neal.
Noes:	Councilmembers:	None.
Absent:	Councilmembers:	Garcia.
		Lather
·		City Clerk