

RESOLUTION NO. RES-08-0070

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH ACCEPTING THE GRANT
ASSIGNMENT FOR THE DEFOREST WETLANDS
PROJECT FROM THE LOS ANGELES COUNTY FLOOD
CONTROL DISTRICT.

The City Council of the City of Long Beach resolves as follows:

WHEAREAS, in 2004, the Los Angeles County Flood Control District
(District) entered into an agreement with the California Coastal Conservancy
(Conservancy) and agreed to prepare a preliminary design and environmental review
for the DeForest and Dominguez Gap Wetlands Project; and

WHEREAS, this project will enhance the current spreading grounds and
detention basins to include a functional, multipurpose wetlands and groundwater
recharge; and

WHEREAS, the agreement called for the District to prepare plans,
specifications, schedules, and cost estimates as part of the design to at least the 30
percent design level; and

WHEREAS, the District began the design phase of the project in 2004 with
funding from the Conservancy, the San Gabriel and Lower Los Angeles Rivers and
Mountains Conservancy, and Los Angeles County; and

WHEREAS, the District has completed preliminary design and
environmental review for the Dominguez Gap Wetlands, but preliminary design and
environmental review have not been completed for the DeForest Wetlands; and

WHEREAS, unexpended Conservancy grant funds remain available to the
District to complete the DeForest Wetlands design; and

1 WHEREAS, the District has requested that the City of Long Beach
2 assume responsibility for completion of the design and environmental review for the
3 DeForest Wetlands and that the unexpended Conservancy grant be transferred to the
4 City; and

5 WHEREAS, the Conservancy has agreed to assign the remainder of the
6 grant to the City.

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

9 Section 1. To accept an assignment from the Los Angeles County
10 Flood Control District for the completion of the design and environmental review of the
11 DeForest Wetlands; and

12 Section 2. To accept the unexpended Conservancy grant funding of
13 \$217,593.29; and

14 Section 3. Certify that the City has reviewed, understands and agrees
15 to the Grant Agreement; and

16 Section 4. Appoints the City Manager as agent to conduct all
17 negotiations, execute and submit all documents which may be necessary for the
18 completion of the Project.

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

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I hereby certify that the foregoing resolution was adopted by the City
Council of the City of Long Beach at this meeting of June 10,
2008, by the following vote.

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

Noes: Councilmembers: None.

Absent: Councilmembers: B. Lowenthal.

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City Clerk