

1 RESOLUTION NO. RES-05-0105

2
3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH AUTHORIZING THE CITY
5 MANAGER TO REQUEST THAT THE LOS ANGELES
6 COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT
7 TRANSFER RESIDUAL FUNDING FOR THE ACQUISITION
8 OF LAND AT 620 SAN FRANCISCO AVENUE IN THE CITY
9 OF LONG BEACH

10
11 WHEREAS, on November 3, 1992, and on November 5, 1996, the people
12 of Los Angeles County enacted Los Angeles County Proposition A, Safe Neighborhood
13 Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and
14 Wildlife Protection (the "Proposition"), which provides funds to public agencies in the
15 County for the purpose of developing facilities for public recreation; and

16 WHEREAS, the Proposition also created the Los Angeles County Regional
17 Park and Open Space District (the "District") to administer said funds; and

18 WHEREAS, the City desires to transfer residual funding for acquisition of
19 land located at 620 San Francisco Avenue in the City (the "Project"); and

20 WHEREAS, the grant award was originally made to the Mountains
21 Recreation and Conservation Authority (the "Authority"), who has assigned its rights
22 thereunder, including the right to submit this application, to the City of Long Beach in a
23 resolution attached hereto as Exhibit "A"; and

24 NOW, THEREFORE, the City Council of the City of Long Beach resolves as
25 follows:

26 Section 1. That the above recitals are true and correct and are incorporated
27 herein by this reference, including Exhibit "A".

28 Sec. 2. The City Manager of the City is hereby authorized and directed to

Robert E. Shannon
City Attorney of Long Beach
333 West Ocean Boulevard
Long Beach, California 90802-4664
Telephone (562) 570-2200

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 6, 2005 – Agenda Item IX

Resolution No. 05-71

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING REDIRECTION OF LOS
ANGELES COUNTY PROPOSITION A RIVER FUNDS FROM THE
67TH STREET PROJECT IN THE CITY OF LONG BEACH TO THE
SAN FRANCISCO AVENUE ACQUISITION PROJECT,
CITY OF LONG BEACH**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority, hereby:

1. FINDS that the redirection of Proposition A funds from a project on 67th Street in the City of Long Beach to the San Francisco Avenue site in the City of Long Beach is consistent with the original intent of the use of the funds for the Los Angeles River parkway; and
2. APPROVES the redirection of funds between projects in the City of Long Beach; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation for Agenda Item IX dated July 6, 2005 including the condition that public informational materials and signage include acknowledgment of the Mountains Recreation and Conservation Authority contribution to the project; and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.



Chairperson

AYES: Hayduk, Daniel, Lange, Berger

Exhibit "A"

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NOS: none

ABSTAIN: none

ABSENT: none

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of July, 2005.

Date: 7-6-05



Executive Officer