

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

RESOLUTION NO. RES-11-0086

1
2
3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH AUTHORIZING THE CITY
5 MANAGER TO EXECUTE AN AGREEMENT TO RECEIVE
6 LOAN FUNDS UNDER THE STATE OF CALIFORNIA,
7 DEPARTMENT OF BOATING AND WATERWAYS LOAN
8 PROGRAM FOR THE COMPLETION OF PHASE I OF THE
9 ALAMITOS BAY REBUILD
10

11 WHEREAS, the State Department of Boating and Waterways provides loan
12 funds to cities, counties and districts for the construction of small craft harbors; and

13 WHEREAS, the City of Long Beach is desirous to receive loan funds for the
14 rebuild of Alamitos Bay Marina;

15 NOW, THEREFORE, the City Council of the City of Long Beach resolves as
16 follows:

17 Section 1. That the filing of an application for Nine Million Nine Hundred
18 and Seventy Thousand Dollars (\$9,970,000.00) in loan funds from the State Department
19 of Boating and Waterways for the completion of Phase I of the Alamitos Bay Rebuild was
20 necessary.

21 Section 2. The City certifies that it has or will have funds available to
22 operate and maintain the project.

23 Section 3. The City Manager is authorized to conduct all negotiations,
24 and execute and submit all documents including, but not limited to, applications,
25 agreements, amendments and payment requests which may be necessary.

26 Section 4. This resolution shall take effect immediately upon its adoption
27 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

28 ///


1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of August 9, 2011 by the following vote:

Ayes: Councilmembers: Garcia, Lowenthal, DeLong, O'Donnell,
Schipske, Andrews, Johnson, Gabelich,
Neal.

Noes: Councilmembers: None.

Absent: Councilmembers: None.



City Clerk

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