RESOLUTION NO. RES-08-0020

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUND REDCAR GREENWAY TRAIL PROJECT.

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

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a federal Land and Water Conservation Fund Grant-in-Aid program, providing Matching funds to the State of California and its political subdivisions for acquiring lands and developing Facilities for public outdoor recreation purposes; and

WHEREAS, the California Department of Parks and Recreation is responsible for administration of the program in the State, setting up necessary rules and procedures governing Applications by local agencies under the program, and

WHEREAS, said adopted procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of Applications and the availability of eligible Matching funds prior to submission of said Applications to the State; and

WHEREAS, the proposed Redcar Greenway Trail Project is consistent with the most recent California Outdoor Recreation Plan (CORP); and

WHEREAS, the Project must be compatible with the land use plans of those jurisdictions immediately surrounding Project;

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Long Beach hereby:

Section 1. Approves the filing of an Application for Land and Water Conservation Fund assistance; and

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Section 2. Certifies that said agency has Matching funds from eligible source(s) and can finance 100 percent of the Project, which up to half may be reimbursed; and Section 3. Certifies that the Project is compatible with the land use plans of those jurisdictions immediately surrounding the Project; and Section 4. Appoints the City Manager as agent of the Applicant to conduct all negotiations and execute and submit all documents, including, but not limited to, Applications, contracts, amendments, payment requests, and compliance with all applicable current state and federal laws which may be necessary for the completion of the aforementioned Project. Approved and adopted on the 12th day of February . 2008. I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Long Beach following a roll call vote: Ayes: Councilmembers: DeLong, O'Donnell, Schipske, Andrews, Gabelich, Lerch. Councilmembers: None. Noes: Absent: Councilmembers: B. Lowenthal, S. Lowenthal, Reyes Uranga.

GJA: lkm - 1/22/08 A08-00300