

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

RESOLUTION NO. RES-15-0154

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE WATER QUALITY, SUPPLY AND INFRASTRUCTURE IMPROVEMENT ACT OF 2014 (PROPOSITION 1), FOR THE LONG BEACH MUNICIPAL URBAN STORMWATER TREATMENT RECYCLE FACILITY PROJECT

WHEREAS, the people of the State of California have enacted the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1), which provides funds for the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) Grant Program; and

WHEREAS, the RMC has been delegated the responsibility for the administration of the grant program in its jurisdiction, setting up necessary procedures; and

WHEREAS, said procedures established by the RMC require the applicant's governing body to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, the City of Long Beach, as the applicant will enter into a contract with the State of California for the Project;

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

Section 1. Approves the filing of an application for local assistance funds from the RMC Proposition 1 Grant Program for the Long Beach Municipal Urban Stormwater treatment Recycle Facility (LB-MUST) Project under the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1).

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1 Section 2. Certifies that the LB-MUST Project is consistent with the goals
2 of Proposition 1 including multi-beneficial and multi-jurisdictional ecosystem and
3 watershed protection projects in accordance with statewide priorities.

4 Section 3. Certifies that the applicant has reviewed and understands the
5 General Requirements and General Policies of the RMC Proposition 1 Grant Program
6 Guidelines.

7 Section 4. Appoints the City Manager or his/her designee as agent to
8 conduct all negotiations, execute, and submit all documents including, but not limited to
9 applications, agreements, payment requests and so on, which may be necessary for the
10 completion of the Project.

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

13 I hereby certify that the foregoing resolution was adopted by the City
14 Council of the City of Long Beach at its meeting of December 15, 2015
15 by the following vote:

16 Ayes: Councilmembers: Gonzalez, Lowenthal, Price, Supernaw,
17 Mungo, Andrews, Uranga, Austin,
18 Richardson.

19
20 Noes: Councilmembers: None.

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22 Absent: Councilmembers: None.

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25 Maia del L. Garcia
26 City Clerk
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