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

RESOLUTION NO. RES-11-0040

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH RECOMMENDING TO THE INTERMODAL CONTAINER TRANSFER FACILITY JOINT POWERS AUTHORITY THAT IT INCLUDE A ZERO EMISSIONS GOODS MOVEMENT SYSTEM OPTION IN THE ENVIRONMENTAL IMPACT REPORT FOR THE PROPOSED ICTF MODERNIZATION AND EXPANSION PROJECT

WHEREAS, the Cities of Long Beach and Los Angeles, acting by and through their respective Harbor Department Boards of Harbor Commissioners, created the Intermodal Container Transfer Facility Joint Powers Authority (ICTF JPA) to acquire, construct, reconstruct, rehabilitate and maintain an intermodal container transfer facility (ICTF); and

WHEREAS, the Union Pacific Railroad Company currently operates the ICTF and has submitted an application to the ICTF JPA for the ICTF Modernization and Expansion Project; and

WHEREAS, the ICTF JPA determined that an environmental impact report (EIR) is required in connection with the ICTF Modernization and Expansion Project; and

WHEREAS, the City Council of the City of Long Beach believes that the proximity of the ICTF to residences and schools in the City of Long Beach negatively impacts the quality of life in West Long Beach; and

WHEREAS, the City Council of the City of Long Beach seeks to encourage "green growth" which would allow the efficient movement of goods through the City of Long Beach without adversely affecting the health and well-being of Long Beach residents; and

WHEREAS, the City Council of the City of Long Beach believes that a zero emission goods movement system should be studied as an option in the EIR for the ICTF Modernization and Expansion Project as a way to reduce negative impacts on Long Beach and Long Beach residents from ICTF operations;

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

Section 1. The above recitals are true and correct.

Section 2. The City Council of the City of Long Beach hereby recommends to the ICTF JPA that it include a zero emissions goods movement system option in the environmental impact report for the ICTF Modernization and Expansion Project.

Section 3. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify to the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of ____April 5 ____, 2011 by the following vote:

| Ayes: | Councilmembers: | Garcia, Lowenthal, DeLong, O'Donnell, |
|---------|-----------------|---------------------------------------|
| | | Schipske, Andrews, Johnson, Gabelich. |
| | | |
| | | |
| Noes: | Councilmembers: | None. |
| | | |
| Absent: | Councilmembers: | Neal. |
| | | |
| | | |

BJM:arh 03/24/11 #A11-00961