

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

1 RESOLUTION NO. RES-11-0070

2
3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH ACCEPTING GRANT FUNDS
5 FROM THE STATE COASTAL CONSERVANCY FOR THE
6 COLORADO LAGOON RESTORATION PROJECT
7

8 WHEREAS, the Legislature of the State of California has established the
9 State Coastal Conservancy ("Conservancy") under Division 21 of the California Public
10 Resources Code and has authorized the Conservancy to award grants to public agencies
11 and nonprofit organizations to implement the provisions of Division 21; and

12 WHEREAS, the Conservancy awards grants for projects that it determines
13 are consistent with Division 21 of the Public Resources Code and with the Conservancy's
14 Strategic Plan and that best achieve the Conservancy's statutory objectives, in light of
15 limited funding; and

16 WHEREAS, the Conservancy authorized a grant to the City of Long Beach
17 ("Grantee") for the Colorado Lagoon Restoration Project ("Project"); and

18 WHEREAS, the Conservancy requires that governing body of the Grantee
19 certify through a resolution that it approves the award of Conservancy grant funding and
20 authorizes the execution by a representative of the Grantee of a grant agreement on
21 terms and conditions required by the Conservancy;

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

24 Section 1. Approves the award of grant funding from the Conservancy
25 for the Project.

26 Section 2. Acknowledges that it has or will have sufficient funds to
27 complete the Project and, if any facilities are constructed as a part of the Project, to
28 operate and maintain the Project for a reasonable period, not less than the useful life of

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1 the facilities.

2 Section 3. Agrees to provide any funds beyond the Conservancy grant
3 funds necessary to complete the Project.

4 Section 4. Agrees to be bound by all terms and conditions of the grant
5 agreement and any other agreement or instrument as may be required by the
6 Conservancy and as may be necessary to fulfill the terms of the grant agreement and to
7 complete the Project.

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

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

13 Ayes: Councilmembers: Garcia, Lowenthal, DeLong, O'Donnell,
14 Schipske, Andrews, Johnson, Neal.
15 _____
16 _____

17 Noes: Councilmembers: None.
18 _____
19 _____

20 Absent: Councilmembers: Gabelich.
21 _____
22 _____

23 Lay Hemen
24 City Clerk
25
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