

RESOLUTION NO. RES-07-0075

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH APPROVING APPLICATION FOR
GRANT FUNDS FROM THE LOS ANGELES COUNTY
REGIONAL PARK AND OPEN SPACE DISTRICT FOR
FOURTH SUPERVISORIAL DISTRICT EXCESS FUNDING
FOR ROSIE THE RIVETER PARK PROJECT

WHEREAS, the people of the County of Los Angeles on November 3, 1992,
and on November 5, 1996 enacted Los Angeles County Proposition A, Safe
Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation,
Beach and Wildlife Protection (the "Propositions"), which among other uses, provides
funds to public agencies and nonprofit organizations in the County for the purpose of
acquiring and/or development facilities and open space for public recreation; and

WHEREAS, the Propositions also created the Los Angeles County
Regional Park and Open Space District (the "District") to administer said funds; and

WHEREAS, the District has set forth the necessary procedures governing
application for grant funds under the Propositions; and

WHEREAS, the District's procedures require the City of Long Beach to
certify, by resolution, the approval of the application before submission of said
application(s) to the District; and

WHEREAS, said application contains assurances that the City of Long
Beach must comply with; and

WHEREAS, City of Log Beach will enter into an Agreement with the District
to provide funds for acquisition and development projects.

NOW, THEREFORE, BE IT RESOLVED THAT the City Council for the City
of Long Beach hereby resolves as follows:

1 Section 1. The City Council of the City of Long Beach approves the filing of
2 an application with the Los Angeles County Regional Park and Open Space District for
3 Fourth Supervisorial District Excess Funds for the above project; and

4 Section 2. The City Council of the City of Long Beach certifies that the City
5 of Long Beach understands the assurances and certification in the application form; and

6 Section 3. The City Council of the City of Long Beach certifies that City of
7 Long Beach has, or will have, sufficient funds to operate and maintain the project in
8 perpetuity; and

9 Section 4. The City Council of the City of Long Beach appoints the City
10 Manager, or designee, to conduct all negotiations, and to execute and submit all
11 documents including, but not limited to, applications, agreements, amendments, payment
12 requests and so forth, which may be necessary for the completion of the aforementioned
13 project.

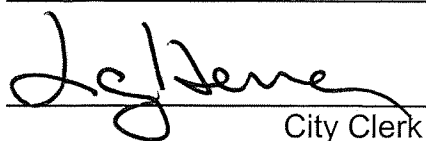
14 Section 5. This resolution shall take effect immediately upon its adoption by
15 the City Council, and the City Clerk shall certify the vote adopting this resolution.

16 I hereby certify that the foregoing resolution was approved and adopted by
17 the City Council of the City of Long Beach at its meeting of June 5, 2007
18 by the following vote:

19 Ayes: Councilmembers: S. Lowenthal, DeLong, O'Donnell,
20 Andrews, Reyes Uranga, Gabelich,
21 Lerch, B. Lowenthal.

22
23 Noes: Councilmembers: None.

24
25 Absent: Councilmembers: Schipske.

26
27 
28 City Clerk