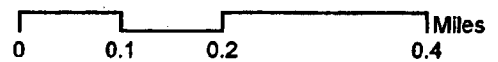


DeForest Wetlands



RESOLUTION NO. RES-05-

1
2 A RESOLUTION OF THE CITY COUNCIL OF THE
3 CITY OF LONG BEACH AUTHORIZING THE CITY
4 MANAGER TO SUBMIT AN APPLICATION FOR AND TO
5 ENTER AN AGREEMENT AND ALL AMENDMENTS WITH
6 THE CALIFORNIA RESOURCES AGENCY FOR FUNDING
7 UNDER THE WATER SECURITY, CLEAN DRINKING
8 WATER, COASTAL AND BEACH PROTECTION ACT OF
9 2002 FOR A CALIFORNIA RIVER PARKWAYS GRANT TO
10 DEVELOP THE DEFOREST WETLANDS

11
12 WHEREAS, the State of California provides grants to public entities under
13 the California River Parkways Grant Program ("Program") of the Water Security, Clean
14 Drinking Water, Coastal and Beach Protection Act of 2002 ("Act"); and

15 WHEREAS, the State Resources Agency ("Agency") has the responsibility
16 for administration of the Program; and

17 WHEREAS, the Agency requires that the applicant for grant funds approve
18 submission of the application by resolution; and

19 WHEREAS, if a grant is given to the applicant, the applicant must enter an
20 agreement with the Agency for the Program;

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

23 Section 1. That the City Manager of the City of Long Beach is hereby
24 authorized to apply for funding under the Program for the development and construction
25 of the DeForest Wetlands ("Project").

26 Sec. 2. The City Manager is hereby authorized to conduct all negotiations
27 and execute and submit all documents including but not limited to applications,
28 agreements, amendments, payments requests, and other documents which may be

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