

RESOLUTION NO. C-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH REQUESTING A GRANT IN THE AMOUNT OF \$1,250,000 FROM THE STATE OF CALIFORNIA WILDLIFE CONSERVATION BOARD FOR THE CONSTRUCTION OF FISHING PLATFORMS AT THE BELMONT VETERANS' MEMORIAL PIER

WHEREAS, the City of Long Beach desires to construct fishing platforms at Belmont Veterans' Memorial Pier; and

WHEREAS, the Wildlife Conservation Board of the State of California has a program of developing lands for public access to the wildlife resources of the State; and

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

Section 1. That the City Manager of the City of Long Beach is hereby authorized and directed to submit an application to the Wildlife Conservation Board of the State of California for grant funds for the construction of fishing platforms at Belmont Veterans Memorial Pier.

Sec. 2. The City Manager is further authorized to conduct all negotiations, and to accept all funds, and to execute, implement, amend and administer all documents relating to such grants including but not limited to a grant agreement, and other agreements and amendments thereto.

Sec. 3. The City of Long Beach understands that it will be required to provide "in-kind" goods and services having a value of \$1,250,000 or cash in said amount toward the project.

Sec. 4. The City of Long Beach will enter into a twenty-five (25) year lease with the State of California Wildlife Conservation Board on the pier improvements funded

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1 by the grant.

2 Sec. 5. The City of Long Beach will provide the maintenance and operation
3 of said area.

4 Sec. 6. This resolution shall take effect immediately upon its adoption by the
5 City Council, and the City Clerk shall certify the vote adopting this resolution.

6 I hereby certify that the foregoing resolution was adopted by the City Council
7 of the City of Long Beach at its meeting of _____, 2004, by the following
8 vote:

9 Ayes: Councilmembers: _____
10 _____
11 _____

12 Noes: Councilmembers: _____
13 _____
14 _____

15 Absent: Councilmembers: _____
16 _____
17 _____

18 _____
19 City Clerk

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