

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

RESOLUTION NO. RES-13-0031

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3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH AUTHORIZING THE CITY
5 MANAGER, OR HIS DESIGNEE, TO SUBMIT AND
6 EXECUTE ALL NECESSARY DOCUMENTS TO THE LOS
7 ANGELES COUNTY REGIONAL PARK AND OPEN SPACE
8 DISTRICT TO EFFECT THE TRANSFER AND
9 REALLOCATION OF PREVIOUSLY GRANTED FUNDS IN
10 ORDER TO FACILITATE THE CONSTRUCTION OF THE
11 CHITTICK FIELD PROJECT, AND TO FURTHER
12 AUTHORIZE THE CITY MANAGER, OR HIS DESIGNEE,
13 TO EXECUTE ALL DOCUMENTS NECESSARY TO
14 RECEIVE FUNDS FOR THE ABOVE STATED PURPOSE
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16 WHEREAS, on August 9, 2011, the City Council of the City of Long Beach
17 adopted Resolution No. RES-11-0090, authorizing a request to the Los Angeles County
18 Regional Park and Open Space District ("District") for the approval of a revised plan of
19 expenditure to transfer and reallocate \$4,340,000 of the original \$6,200,000 in Specified
20 Funds allocated to the City of Long Beach in the Safe Neighborhood Parks Proposition of
21 1992, from the Hilltop Site Sports Complex project to the Chittick Field project; and

22 WHEREAS, on December 11, 2012, the District approved the transfer and
23 reallocation of \$4,340,000 in Specified Funds to the City of Long Beach for the
24 development of the Chittick Field project; and

25 WHEREAS, the City Council of the City of Long Beach desires to request
26 that the District approve a transfer and reallocation of the remaining \$1,860,000 of the
27 original allocation to the Chittick Field project;

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

3 Section 1. That the above recitals are true and correct and are
4 incorporated herein by this reference.

5 Section 2. That the City Manager, or his designee, is hereby authorized
6 and directed to execute and submit all documents necessary to the District in order to
7 effect the approval of a transfer and reallocation of remaining funds to the Chittick Field
8 project.

9 Section 3. That the City Manager, or designee, is authorized to conduct
10 all negotiations with the District, if necessary, accept all funds, execute and submit all
11 documents including but not limited to applications, agreements, amendments, and all
12 other documents which may be necessary to effect the transfer and reallocation of funds
13 as described herein.

14 Section 4. This resolution shall take effect immediately upon its adoption
15 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

16 I hereby certify that the foregoing resolution was adopted by the City
17 Council of the City of Long Beach at its meeting of March 19, 2013 by the
18 following vote:

19 Ayes: Councilmembers: Lowenthal, DeLong, O'Donnell, Schipske,
20 Andrews, Johnson, Austin, Neal.

21 _____
22 _____
23 Noes: Councilmembers: None.

24 _____
25 Absent: Councilmembers: Garcia.

26 _____

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28 _____
City Clerk