

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-12-0045

2
3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH APPROVING THE GRANT OF
5 FUNDS FROM THE STATE COASTAL CONSERVANCY
6 FOR DEFOREST PARK WETLANDS RESTORATION
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
11 agencies 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, at its November 10, 2011 meeting, the Conservancy adopted a
17 resolution authorizing a grant to the City of Long Beach ("Grantee") for the DeForest Park
18 Wetlands Restoration ("the Project"). The resolution was adopted by the Conservancy
19 pursuant to and is included in the Conservancy November 10, 2011 staff
20 recommendation, a copy of which is on file with the Grantee and with the Conservancy;
21 and

22 WHEREAS, the Conservancy requires that governing body of the Grantee
23 certify through a resolution that it approved the award of Conservancy grant funding and
24 authorizes the execution by a representative of the Grantee of a grant agreement on
25 terms and conditions required by the Conservancy;

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

28 Section 1. Approves the award of grant funding from the Conservancy

1 for the Project.

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

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

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

12 Section 5. Authorizes the City Manager to act as a representative of the
13 Grantee, to negotiate and execute on behalf of the Grantee all agreements and
14 instruments necessary to comply with the Conservancy's grant requirements, including,
15 without limitation, the grant agreement.

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

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of May 15, 2012 by the following vote:

Ayes: Councilmembers: Garcia, O'Donnell, Schipske, Andrews,
Johnson, Neal.

Noes: Councilmembers: None.

Absent: Councilmembers: Lowenthal, DeLong, Gabelich.


City Clerk