

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

RESOLUTION NO. RES-08-0058

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOODS, AND COASTAL PROTECTION BOND ACT OF 2002, THE WATER, SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002, AND THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84) FOR PACIFIC ELECTRIC RIGHT OF WAY GREENWAY ACQUISITION PROJECT.

WHEREAS, the people of the State of California have enacted the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002 (Proposition 40), and the Water, Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50), and the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) which provides funds for the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) Grant Program ; and

WHEREAS, The RMC has been delegated the responsibility for the administration of the grant program in its jurisdiction, setting up necessary procedures; and

WHEREAS, said procedures established by RMC require the Applicant's Governing Body to certify by resolution the approval of the Application before submission of said Application to the State; and

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1 WHEREAS, the Applicant will enter into a Contract with the State of
2 California for the Project;

3 NOW, THEREFORE, BE IT RESOLVED that the City Council of the City
4 of Long Beach hereby:

5 Section 1. Approves the filing of an Application for local assistance
6 funds from the RMC Grant Program for the Pacific Electric Right of Way Greenway
7 Acquisition Project under the California Clean Water, Clean Air, Safe Neighborhood
8 Parks, and Coastal Protection Bond Act of 2002 (Proposition 40), the Water, Security,
9 Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50), or
10 the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal
11 Protection Bond Act of 2006 (Proposition 84); and

12 Section 2. Certifies that the Pacific Electric Right of Way Greenway
13 Acquisition Project is consistent with local or regional land use plans or Programs (or if it
14 is not, that the Project is still approved); and

15 Section 3. Certifies that the Project is consistent with Common Ground
16 and Phase II Final Report; and

17 Section 4. Certified that the Applicant has or will have sufficient funds to
18 operate and maintain the Project; and

19 Section 5. Certifies that the Applicant has reviewed and understands the
20 General Requirements and General Policies in the RMC Grant Program Guidelines ; and

21 Section 6. Appoints the City Manager as agent to conduct all
22 negotiations, execute, and submit all documents including, but not limited to
23 Applications, agreements, payment requests and so on, which may be necessary for
24 the completion of the Project.

25 Section 7. This resolution shall take effect immediately upon its
26 adoption by the City Council, and the City Clerk shall certify the vote adopting this
27 resolution.

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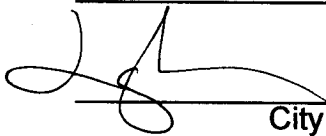
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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at this meeting of May 13, 2008, by the following vote.

Ayes: Councilmembers: B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Lerch.

Noes: Councilmembers: None.

Absent: Councilmembers: Gabelich.



City Clerk

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