

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

1 RESOLUTION NO. RES-15-0148

2
3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH APPROVING THE APPLICATION
5 FOR GRANT FUNDS FOR THE WATER QUALITY,
6 SUPPLY AND INFRASTRUCTURE IMPROVEMENT ACT
7 OF 2014 (PROPOSITION 1), FOR THE EL DORADO DUCK
8 POND RESTORATION PROJECT

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10 WHEREAS, the people of the State of California have enacted the Water
11 Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1), which
12 provides funds for the San Gabriel and Lower Los Angeles Rivers and Mountains
13 Conservancy (RMC) Grant Program; and

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

17 WHEREAS, said procedures established by the RMC require the
18 applicant's governing body to certify by resolution the approval of the application before
19 submission of said application to the State; and

20 WHEREAS, the City of Long Beach, as the applicant will enter into a
21 contract with the State of California for the Project;

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

24 Section 1. Approves the filing of an application for local assistance funds
25 from the RMC Proposition 1 Grant Program for the El Dorado Duck Pond Restoration
26 Project under the Water Quality, Supply and Infrastructure Improvement Act of 2014
27 (Proposition 1).

28 Section 2. Certifies that the El Dorado Duck Pond Restoration Project is

1 consistent with local or regional land use plans or programs (or if it is not, that the Project
2 is still approved).

3 Section 3. Certifies that the El Dorado Duck Pond Restoration Project is
4 consistent with the goals of Proposition 1 including multi-beneficial and multi-jurisdictional
5 ecosystem and watershed protection projects in accordance with statewide priorities.

6 Section 4. Certifies that the application has or will have sufficient funds to
7 operate and maintain the Project that is being submitted for funding consideration.

8 Section 5. Certifies that the applicant has reviewed and understands the
9 General Requirements and General Policies of the RMC Proposition 1 Grant Program
10 Guidelines.

11 Section 6. Appoints the City Manager or his/her designee as agent to
12 conduct all negotiations, execute, and submit all documents including, but not limited to
13 applications, agreements, payment requests and so on, which may be necessary for the
14 completion of the Project.

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

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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of December 1, 2015 by the following vote:

Ayes: Councilmembers: Gonzalez, Price, Supernaw, Mungo,
Andrews, Uranga, Austin, Richardson,
Lowenthal.

Noes: Councilmembers: None.

Absent: Councilmembers: None.

Maria del L. Garcia
City Clerk

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