

RESOLUTION NO. RES-07-0151

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3 A RESOLUTION OF THE CITY COUNCIL OF THE  
4 CITY OF LONG BEACH AUTHORIZING THE CITY  
5 MANAGER TO SUBMIT A GRANT APPLICATION TO THE  
6 LOS ANGELES COUNTY REGIONAL PARK AND OPEN  
7 SPACE DISTRICT FOR LOS ANGELES RIVER PROJECTS  
8 IN THE CITY OF LONG BEACH, INCLUDING (a)  
9 DEFOREST WETLANDS DEVELOPMENT; (b)  
10 DRAKE/CHAVEZ GREENBELT; (c) WRIGLEY  
11 GREENBELT; AND (d) THE BAKER STREET MINI-PARK  
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13 WHEREAS, on November 3, 1992, and on November 5, 1996, the people  
14 of Los Angeles County enacted Los Angeles County Proposition A, the Safe  
15 Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation,  
16 Beaches and Wildlife Protection Initiative (the "Proposition"), which provides funds to  
17 public agencies in the County for the purpose of developing facilities for public recreation;  
18 and

19 WHEREAS, the Proposition also created the Los Angeles County Regional  
20 Park and Open Space District (the "District") to administer said funds; and

21 WHEREAS, the City desires to submit an application for the acquisition and  
22 development of projects along the Los Angeles River in the City of Long Beach,  
23 including: (a) Deforest Wetland Development; (b) Drake/Chavez Greenbelt; (c) Wrigley  
24 Greenbelt; and (d) Baker Street Mini-Park; and

25 WHEREAS, the funding was originally allocated to the Mountains  
26 Recreation & Conservation Authority (the "Authority"), which has assigned its rights  
27 thereunder, including the right to submit this application, to the City of Long Beach in a  
28 resolution attached hereto as Exhibit "A";

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

3                   Section 1.    The above recitals are true and correct and are incorporated  
4 herein by this reference, including Exhibit "A".

5                   Section 2.    The City Manager is hereby authorized and directed to submit  
6 an application to the District for funds under the Proposition for the Project in the amount  
7 of approximately \$5,000,000.

8                   Section 3.    The City understands the assurances and certifications in the  
9 application and that the City must operate and maintain the Project in perpetuity.

10                  Section 4.    The City will sign and return to the District, within thirty (30)  
11 days after receipt of the Project Agreement, both copies of the Project Agreement.

12                  Section 5.    The City Manager is hereby authorized to conduct all  
13 negotiations, accept all funds, execute and submit all documents including but not limited  
14 to applications, agreements, amendments, payment requests, and all other documents  
15 which may be necessary for the completion of the Project, and implement and administer  
16 the funds and all things related to the Project.

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

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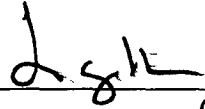
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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of November 6, 2007 by the following vote:

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

Noes: Councilmembers: None.

Absent: Councilmembers: None.



City Clerk

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

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 12, 2007 -- Agenda Item X

Resolution No. 07-104

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ASSIGNMENT OF LOS ANGELES COUNTY PROPOSITION A FOURTH DISTRICT EXCESS FUNDS TO THE CITY OF LONG BEACH FOR LOS ANGELES RIVER PROJECTS, INCLUDING (a) DEFOREST WETLANDS DEVELOPMENT; (b) DRAKE/CHAVEZ GREENBELT ACQUISITION; (c) WRIGLEY GREENBELT DEVELOPMENT; AND (d) BAKER MINI-PARK DEVELOPMENT

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority, hereby:

1. FINDS that the assignment of Proposition A Fourth District Excess Funds to the City of Long Beach for the DeForest Wetlands Development, the Drake/Chavez Greenbelt Acquisition, the Wrigley Greenbelt Development, and the Baker Mini-Park Development is consistent with the original intent of the use of the funds for the Los Angeles River parkway; and
2. APPROVES the assignment of the Proposition A funds projects in the City of Long Beach; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation for Agenda Item X dated July 12, 2007 including the condition that public informational materials and signage include acknowledgment of the Mountains Recreation and Conservation Authority contribution to the project; and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.



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Chair

AYES: Hayduk, Daniel, Berger, Lange

NOS: none

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July 12, 2007  
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ABSTAIN: none

ABSENT: none

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 12<sup>th</sup> day of July, 2007.

Date: 7/12/07

  
Executive Officer