

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

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RESOLUTION NO. RES-11-0052

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THE SLEEPY HOLLOW GREENBELT PROJECT IN THE CITY OF LONG BEACH

WHEREAS, on November 3, 1992, and on November 5, 1996, the people of Los Angeles County enacted Los Angeles County Proposition A, the Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection Initiative (the "Proposition"), which provides funds to public agencies in the County for the purpose of developing facilities for public recreation; and

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

WHEREAS, the City desires to submit an application for the Sleepy Hollow Greenbelt Park Project in the City of Long Beach, and

WHEREAS, the funding was originally allocated to the Mountains Recreation and Conservation Authority; and

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

Section 1. That the above recitals are true and correct and are incorporated herein by this reference, including Exhibit "A".

Section 2. That the City Manager is hereby authorized and directed to submit an application to the District for funds under the Proposition for the Project in the amount of approximately \$100,000.00.

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

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

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

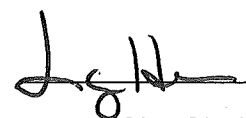
Section 6. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

I hereby certify that this resolution was adopted by the City Council of the City of Long Beach at its meeting on May 3, 2011, by the following vote:

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

Noes: Councilmembers: None.

Absent: Councilmembers: None.



City Clerk

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 2, 2011 — Agenda Item IX

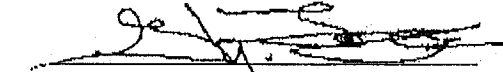
Resolution No. 11-17

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ASSIGNMENT FOR
THE RIGHT TO APPLY FOR FOURTH SUPERVISORIAL DISTRICT
PROPOSITION A EXCESS FUNDS TO THE CITY OF LONG
BEACH FOR ITS SLEEPY HOLLOW PROJECT**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the Sleepy Hollow Project will provide significant public benefits.
2. FINDS that the people of the County of Los Angeles on November 3, 1992, approved Los Angeles County Proposition A, the Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection Act (the 1992 Proposition), and on November 5, 1996 approved Los Angeles County Proposition A, the Safe Neighborhood Parks Act (the 1996 Proposition), (jointly known as the Propositions), which provide funds to the County for the purposes of acquiring and/or developing facilities for public recreational facilities and open space.
3. FINDS that this action is exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated February 2, 2011; and
5. ASSIGNS its rights to the City of Long Beach to apply for Proposition A Specified Excess Funds in the amount of \$100,000 for the Sleepy Hollow Project.
6. RECOMMENDS that the City of Long Beach authorize application to the Los Angeles County Regional Park and Open Space District for Proposition A Excess Funds for the Sleepy Hollow Project.
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Agenda Item IX
February 2, 2011
Page 2



Chair

AYES: Hasenauer, Daniel, Lange

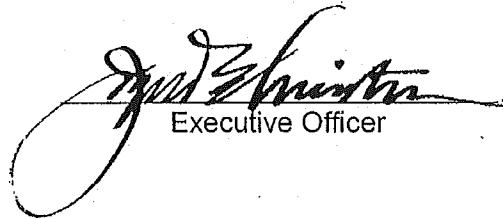
NOS: none

ABSTAIN: none

ABSENT: Hayduk

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of February, 2011.

Date: 2/2/11



Executive Officer