

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-11-0121

2  
3 A RESOLUTION OF THE CITY COUNCIL OF THE  
4 CITY OF LONG BEACH APPROVING THE APPLICATION  
5 FOR GRANT FUNDS FOR THE URBAN GREENING  
6 GRANT PROGRAM UNDER THE SAFE DRINKING  
7 WATER, WATER QUALITY AND SUPPLY, FLOOD  
8 CONTROL, RIVER AND COASTAL PROTECTION BOND  
9 ACT OF 2006 (PROPOSITION 84)

10  
11 WHEREAS, the Legislature and Governor of the State of California have  
12 provided funds for the program shown above; and

13 WHEREAS, the Strategic Growth Council has been delegated the  
14 responsibility for the administration of this grant program, establishing necessary  
15 procedures; and

16 WHEREAS, said procedures established by the Strategic Growth Council  
17 require a resolution certifying the approval of application(s) by the City Council before  
18 submission of said application(s) to the State; and

19 WHEREAS, the City, if selected, will enter into an agreement with the State  
20 of California to carry out the Project;

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

23 Section 1. The City Council hereby approves the filing of an application  
24 for the Willmore Courts and Ways Demonstration Project (the "Project").

25 Section 2. The City Council hereby certifies that the City will have  
26 sufficient funds to operate and maintain the project consistent with the land tenure  
27 requirements; or will secure the resources to do so, and certifies that it will comply with  
28 the provisions of Section 1771.8 of the State Labor Code regarding payment of prevailing

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1 wages on Projects awarded Proposition 84 Funds.

2 Section 3. The City Council certifies that the project will comply with any  
3 laws and regulations including, but not limited to, legal requirements for building codes,  
4 health and safety codes, disabled access laws, environmental laws and, that prior to  
5 commencement of construction, all applicable permits will have been obtained, and  
6 certifies that the City will work towards the Governor's State Planning Priorities intended  
7 to promote equity, strengthen the economy, protect the environment, and promote public  
8 health and safety as included in Government Code Section 65041.1.

9 Section 4. The City Council appoints the City Manager, or designee, as  
10 agent to conduct all negotiations, execute and submit all documents including, but not  
11 limited to applications, agreements, payment requests and so on, which may be  
12 necessary for the completion of aforementioned project.

13 Section 5. This resolution shall take effect immediately upon its adoption  
14 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

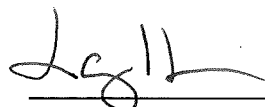
15 I hereby certify that the foregoing resolution was adopted by the City  
16 Council of the City of Long Beach at its meeting of November 1, 2011 by the  
17 following vote:

18 Ayes: Councilmembers: Garcia, DeLong, O'Donnell, Schipske,  
19 Johnson, Neal, Lowenthal.

20 \_\_\_\_\_  
21 \_\_\_\_\_  
22 Noes: Councilmembers: None.

23 \_\_\_\_\_  
24 Absent: Councilmembers: Andrews, Gabelich.

25 \_\_\_\_\_  
26 \_\_\_\_\_

27 

28 \_\_\_\_\_  
City Clerk