OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 411 West Ocean Boulevard, 9th Floor Long Beach. CA 90802

RESOLUTION NO. RES-22-0093

follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING CITY MANAGER, OR DESIGNEE, TO SUBMIT A GRANT APPLICATION TO THE STRATEGIC GROWTH COUNCIL THROUGH THE TRANSFORMATIVE CLIMATE COMMUNITIES PLANNING GRANT PROGRAM, IN AN AMOUNT NOT TO EXCEED \$300,000.00 TO DEVELOP A CAAP IMPLEMENTATION PLAN; IF AWARDED, ACCEPT AN AMOUNT UP TO \$300,000.00 FOR THE COMPLETION OF THE CAAP IMPLEMENTATION PLAN; AND, EXECUTE ALL DOCUMENTS NECESSARY TO ACCEPT THE FUNDS AND IMPLEMENT THE PROJECT

WHEREAS, the Legislature and Governor of the State of California have provided funds for the Transformative Climates Communities Program in partnership with the California Department of Conservation (Planning Grant); and

WHEREAS, the Strategic Growth Council has been delegated the responsibility for the administration of this grant program, including developing guidelines and selection criteria; and

WHEREAS, said procedures established by the Strategic Growth Council require a resolution that identifies the lead applicant, authorizes the lead applicant to apply for and if awarded accept the Planning Grant, and execute all related documents; and

WHEREAS, the deadline to submit a Planning Grant application for the fourth cycle is July 1, 2022;

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

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1	Sec	Section 1. The		bove recitals are true and correct and are incorporated			
2	herein.						
3	Sed	ction 2.	Approves the	City of Long	Beach to serve a	s the lead applicant	
4	for the Planning Grant application due by July 1, 2022.						
5	Sed	Section 3. Authorizes the City of Long Beach to apply for and if					
6	awarded accept the Planning Grant.						
7	Sed	Section 4. Appoints the City Manager, or designee, as agent to conduc					
8	all negotiations, execute and submit all documents including, but not limited to,						
9	applications, agreements, and payment requests related to the Planning Grant.						
10	Section 5. This resolution shall take effect immediately upon its adoption						
11	by the City Council, and the City Clerk shall certify the vote adopting this resolution.						
12	I hereby certify that the foregoing resolution was adopted by the City Council						
13	of the City of Long Beach at its meeting of, 2022 by the						
14	following vote:						
15				-	AII - D.: - O		
16	Ayes: Counci		cilmembers:	Zendejas, Allen, Price, Supernaw,			
17				Saro, Au	stin, Richardson.		
18					•		
19				None			
20	Noes:	Cour	ncilmembers:	None.			
21				NA. mara I	luanaa		
22	Absent: Co		ncilmembers:	Mungo, U	Dranga.		
23				NI			
24	Recusal(s): Cour	ncilmembers:	None.			
25							
26	41.2241						
27					City Clerk		
28					-		