OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 411 West Ocean Boulevard, 9th Floor Long Beach. CA 90802-4664

RESOLUTION NO. RES-22-0183

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY CLIMATE RESILIENCE GRANT PROGRAM, FOR THE COLORADO LAGOON PROJECT

WHEREAS, the State of California has authorized an expenditure of General Funds by the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) for the Climate Resilience Grant Program in Section 69 of Senate Bill 170, known as the Budget Act of 2021; and

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

WHEREAS, said procedures established by the RMC require the Applicant's Governing Body to certify by resolution the approval of the Application before submission of said Application to the State; and

WHEREAS, City desires submit a grant application to Rivers and Mountains Conservancy for the Climate Resilience Grant Program for the Colorado Lagoon Project (Project); and

WHEREAS, if awarded, City intends to accept an amount up to \$1,500,000 for completion of the Colorado Lagoon Project and authorizes the City Manager, or designee, to execute all documents necessary to accept the funds and implement the project;

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

Section 1. The City Council of the City of Long Beach approves the filing

OFFICE OF THE CITY ATTORNEY	CHARLES PARKIN, City Attorney	411 West Ocean Boulevard, 9th Floor	Long Beach. CA 90802-4664
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of an Application for Grant Funds from the RMC Climate Resilience Grant Program and certifies as follows:

- A. That the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Climate Resilience Grant Program, for the Colorado Lagoon Project (Project") is consistent with local or regional land use plans or Programs; and
- B. That the Project is consistent with the goals of Climate Resilience Grant Program including multi-beneficial and multi-jurisdictional ecosystem and watershed protection projects in accordance with statewide priorities; and
- C. That the Application has or will have sufficient funds to operate and maintain the Project that is being submitted for funding consideration;
 and
- D. That the Applicant has reviewed and understands the General Requirements and General Policies of the RMC Grant Program Guidelines; and
- Section 2. The City Council of the City of Long Beach appoints the City Manager, or designee, as agent to conduct all negotiations, execute, and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the Project.
- Section 3. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

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	I here	by certify that the for	egoing resolution was adopted by the City Council
of the	City of Long	Beach at its meeting	g ofNovember 1, 2022 by the
follow	ing vote:		
	Ayes:	Councilmembers:	Zendejas, Allen, Supernaw, Mungo, Austin,
			Richardson.
	Noes:	Councilmembers:	None.
	Absent:	Councilmembers:	Price, Uranga.
	Recusal(s):	Councilmembers:	Saro.
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