

RESOLUTION NO. 13-0062

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AND AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR COMPETITIVE EXCESS FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR FOURTH SUPERVISORIAL DISTRICT EXCESS FUNDING FOR LANDSCAPE IMPROVEMENTS TO VETERANS PARKWAY

WHEREAS, the people of the County of Los Angeles on November 3, 1992, and on November 5, 1996 enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beach and Wildlife Protection (the "Propositions"), which among other uses, provide funds to public agencies and nonprofit organizations in the County for the purpose of acquiring and/or developing facilities and open space for public recreation; and

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

WHEREAS, the District has set forth the necessary procedures governing application for Competitive Excess Funds under the Propositions, and

WHEREAS, the District's procedures require the City of Manhattan Beach to certify, by resolution, the approval of the application before submission of said application to the District; and

WHEREAS, the application contains assurances with which the City of Manhattan Beach must comply; and

WHEREAS, the City of Manhattan Beach seeks to enter into an Agreement with the District to obtain funds for the Project described in the application.

NOW, THEREFORE, THE CITY OF MANHATTAN BEACH DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The City Council hereby approves the filing of an application with the Los Angeles County Regional Park and Open Space District for Fourth Supervisorial District Excess Funds for landscape improvements to the City's Veteran's Parkway.

Section 3. The City Council hereby certifies that the City of Manhattan Beach understands the assurances and certification in the application form.

Section 4. The City Council hereby certifies that the City of Manhattan Beach has, or will have, sufficient funds to operate and maintain the project in perpetuity.

Section 5. The City Council hereby authorizes the City Manager, or the City Manager's designee, to conduct negotiations, and execute and submit, on behalf of the City, all documents, including but not limited to, applications, agreements, amendments, annual reports, expenditure reports, and payment requests, which may be necessary for the submittal of the application, the receipt of funds, and the completion of the project.

Section 6. This resolution shall take effect immediately upon adoption.

Section 7. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this 10th day of September, 2013.

Ayes:

Noes:

Absent:

Abstain:

DAVID J. LESSER
Mayor, City of Manhattan Beach

ATTEST:

LIZA TAMURA
City Clerk