

RESOLUTION NO. 22-0002

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL  
APPROVING THE BLANKET AUTHORITY TO FILE  
APPLICATIONS FOR GRANT FUNDS FROM THE LOS ANGELES  
COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR  
MEASURE A FUNDING FOR PROJECTS AND PROGRAMS

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

WHEREAS, the voters of the County of Los Angeles on November 8, 2016, approved the Safe, Clean Neighborhood Parks, Open Space Beaches, Rivers Protection, and Water Conservation Measure (Measure A); and

WHEREAS, Measure A also designated the Los Angeles County Regional Park and Open Space District (the District) to administer said funds; and

WHEREAS, the District has set forth the necessary policies and procedures governing the application for grant funds under Measure A; and

WHEREAS, the District's policies and procedures require the governing body of the City of Manhattan Beach to approve of the filing of an application before submission of said application to the District; and

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

WHEREAS, the City of Manhattan Beach will enter into Agreement(s) with the District to provide funds for acquisition projects, development projects, and/or programs.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY OF MANHATTAN BEACH CITY COUNCIL HEREBY:

1. Approves the blanket authority to file applications with the Los Angeles County Regional Park and Open Space District for Measure A Funds for projects or programs; and
2. Certifies that the City of Manhattan Beach understands the assurances and will comply with the assurances in the application form; and
3. Appoints the Director of Parks and Recreation, or designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of projects or programs.

ADOPTED January 18, 2022.

AYES:

NOES:

ABSENT

ABSTAIN

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HILDY STERN

Mayor

ATTEST:

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LIZA TAMURA

City Clerk