

RESOLUTION NO. 21-0057

A RESOLUTION OF THE MANHATTAN BEACH CITY
COUNCIL APPROVING THE APPLICATION FOR GRANT
FUNDS FOR THE URBAN FLOOD PROTECTION GRANT
PROGRAM

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

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program and establishing necessary procedures;

WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifying the approval of application by the Manhattan Beach City Council before submission of said application to the State; and

WHEREAS, the City of Manhattan Beach ("Applicant" or "City"), if selected, will enter into an agreement with the State of California to carry out the project.

NOW, THEREFORE THE MANHATTAN BEACH CITY COUNCIL
HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The foregoing recitals are true and correct.

SECTION 2. The Council hereby:

- A. Approves the filing of an application for the Manhattan Beach Stormwater Infiltration Project;
- B. Certifies that the City understands the assurances and certification in the application;
- C. Certifies that the City will have sufficient funds to operate and maintain the project consistent with the land tenure requirements or will secure the resources to do so;
- D. Certifies that it will comply with all provisions of Section 1771.5 of the California Labor Code;
- E. Certifies that the project will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, and disabled access laws and that prior to commencement of construction all applicable permits will have been obtained; and

- F. Certifies that the City will work towards the State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1.

SECTION 3. The City Council hereby appoints, and delegates the authority to, the City's Public Works Director, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements and payment requests, which may be necessary for the completion of the Project.

SECTION 4. The City Clerk shall certify to the passage and adoption of this resolution.

ADOPTED on July 6, 2021

AYES:

NOES:

ABSENT:

ABSTAIN:

SUZANNE HADLEY

Mayor

ATTEST:

LIZA TAMURA

City Clerk