

February 18, 2003

Honorable Mayor and Members of
the Hermosa Beach City Council

Regular Meeting of
February 25, 2003

**PROJECT NO. CIP 00-630 PIER RENOVATION, PHASE III – APPROVAL OF APPLICATION
FOR GRANT FUNDS FROM THE WILDLIFE CONSERVATION BOARD**

Recommendation:

It is recommended that the City Council approve and adopt the attached resolution entitled “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE WILDLIFE CONSERVATION BOARD FOR THE PIER RENOVATION – PHASE III PROJECT”.

Background:

Under the terms of the Wildlife Conservation Board (WCB) Public Access Project Application, applicants must submit an adopted Resolution demonstrating that its governing body has duly considered the project at a public meeting and has authorized the filing of the application.

The City of Hermosa Beach is seeking approximately \$324,000 of funding from the Wildlife Conservation Board. The grant application will require the City to contribute a 50% match. Another requirement will be to renew the existing operation and maintenance agreement with the WCB in which the City will maintain the pier, plaza, and adjacent bathroom building for a minimum period of 25 years. The existing agreement will expire on August 20, 2003.

Fiscal Impact:

No impact.

Attachment: Draft Resolution

Respectfully submitted,

Concur:

Tristan D. Malabanan
Assistant Engineer

Harold C. Williams, P.E.
Director of Public Works/City Engineer

Noted for fiscal impact:

Concur:

Viki Copeland
Finance Director

Stephen R. Burrell
City Manager

DRAFT

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH
APPROVING THE APPLICATION FOR WILDLIFE CONSERVATION BOARD
FUNDS FOR THE PIER RENOVATION – PHASE III PROJECT**

WHEREAS, the Wildlife Conservation Board provides funds to assist local agencies in providing funds to assist agencies in providing public assess wildlife-oriented recreation; and

WHEREAS, the Wildlife Conservation Board requires applicants to certify by resolution, approval of applications before submission of an application to the State; and

WHEREAS, if awarded the funds, the City of Hermosa Beach will enter into an agreement with the State of California for the operation and maintenance of the Pier Renovation – Phase III Project for a 25-year period; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hermosa Beach

1. Approve the filing of an application for Wildlife Conservation Board Fund assistance; and
2. The City of Hermosa Beach will provide matching funds prior to the execution of contract documents; and
3. Certifies that Grantee has or will have sufficient funds to operate and maintain the project; and
4. Appoints the City Manager as agent of the City to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, billing statements and so on, which may be necessary for the completion of project.

Approved and Adopted on 25th day of February 2003.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Hermosa Beach following a roll call vote:

Ayes

Noes

Absent

Elaine Doerfling, City Clerk