

June 3, 2002

Honorable Mayor and Members of  
the Hermosa Beach City Council

Regular Meeting of  
June 11, 2002

**PROJECT NO. CIP 00-630 PIER RENOVATION, PHASE III – APPROVAL OF APPLICATION  
FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN  
SPACE DISTRICT SPECIFIED PROJECT GRANT PROGRAM**

**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 LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT SPECIFIED PROJECT GRANT PROGRAM FOR THE PIER RENOVATION – PHASE III”.

**Background:**

Under the terms of the County of Los Angeles Regional Park & Open Space District Specified Project and Per Parcel Discretionary Grant Programs, 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. Upon approval and adoption of the resolution, Staff will apply for residual funds in the amount of \$141,743. These funds were left over from the Pier Renovation – Phase I & II, Parking Structure, and Strand Bike Path projects.

**Fiscal Impact:**

No impact.

Attachment: Resolution

Respectfully submitted,

Concur:

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Tristan D. Malabanan  
Assistant Engineer

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

Noted for fiscal impact:

Concur:

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Viki Copeland  
Finance Director

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Stephen R. Burrell  
City Manager

**RESOLUTION NO. 00- \_\_\_\_\_**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH  
APPROVING THE APPLICATION FOR RESIDUAL GRANT FUNDS FROM THE LOS  
ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THE  
PIER RENOVATION – PHASE III**

**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, Beaches and Wildlife Protection (the Proposition), which, among other uses, provides funds to public agencies and non-profit organizations in the County for the purposes of acquiring and/or developing facilities and open space for public recreation; and

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

**WHEREAS**, the District has set forth for the necessary procedures governing applications for grant funds under the Proposition; and

**WHEREAS**, the District's procedures require the Applicant to certify, by resolution, the approval of the application(s) before submission of said application(s) to the District; and

**WHEREAS**, the application form contains assurances that the Applicant must comply with; and

**WHEREAS**, the Applicant certifies through this resolution; that the application is approved for submission to the District; and

**WHEREAS**, the Applicant will enter into a Project Agreement with the District for the performance of the project as described in the application;

**NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE  
CITY OF HERMOSA BEACH DOES RESOLVE AS FOLLOWS:**

**SECTION 1.** Approves the filing of an application with Los Angeles County Regional Park and Open Space District for funds allocated under Section 8.a.5 and 3.c.1 of the Proposition for the above-named Project; and

**SECTION 2.** Certifies that said Applicant understands the assurances and certifications in the application form; and

**SECTION 3.** Certifies that said applicant understands its obligation to operate and maintain the property(s) in perpetuity; and

**SECTION 4.** Certifies that said Applicant will sign and return within 30 days, both copies of the project agreement sent by the District for authorizing signature; and

**SECTION 5.** Authorizes the City Manager, or designee, as agent of the City of Hermosa Beach, 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 the project as described in the application.

**PASSED, APPROVED AND ADOPTED** this 11th day of June, 2002

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PRESIDENT of the City Council and MAYOR of the City of Hermosa Beach, California

ATTEST:

APPROVED AS TO FORM:

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City Clerk

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City Attorney

F/b95/pwfiles/reso/00-630 approve app for grant funds - prop A