

May 30, 2002

Honorable Mayor and Members of
the Hermosa Beach City Council

Regular Meeting of
June 11, 2002

**PROJECT NO. CIP 95-507 VALLEY PARK IMPROVEMENTS – APPROVAL OF
APPLICATION FOR ADDITIONAL ACCESS REVENUE FROM THE LOS
ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT**

Recommendation:

It is recommended that the City Council adopt the attached resolution entitled “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, APPROVING THE APPLICATION FOR ADDITIONAL ACCESS REVENUE FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THE VALLEY PARK IMPROVEMENT PROJECT.”

Background:

In December 2001, the Los Angeles County Regional Park and Open Space District (LACRPOSD) authorized additional access revenue in the amount of \$80,000 for improvement projects of City’s choice. Staff requested an approval from the LACRPOSD to use these funds for the Valley Park Improvements Project, and on April 30, 2002, the County Board of Supervisors formally approved this allocation.

Under the terms for receiving the additional access revenue, City Council must approve the application for this additional access revenue from the Los Angeles County Regional Park and Open Space District. In addition, alterations should not be made to the agreement language or funding. These documents are available for review in the office of the Director of Public Works.

The proposed work has been identified as Project No. CIP 95-507 Valley Park Improvements, and on February 25, 2002, City Council approved the plans, specifications and estimates to be advertised.

In addition to the approved Resolution, documents such as the application form, project location map, site plan, Notice of Exemption for environmental impact and project time table need to be submitted to the Los Angeles County Regional Park and Open Space District for execution of the contract. At this time, these documents are available for submittal.

Fiscal Impact:

After the Resolution has been approved by City Council and the Los Angeles County Regional Park & Open Space District executes the contract, \$80,000 will be added to the City's revenues for this project.

Attachment: Draft Resolution

Respectfully submitted,

Concur:

Kenneth Kim
Assistant Engineer

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

Noted for Fiscal Impact:

Concur:

Viki Copeland
Finance Director

Stephen Burrell
City Manager

RESOLUTION OF CITY COUNCIL OF THE CITY OF HERMOSA BEACH APPROVAL
OF APPLICATION FOR ADDITIONAL ACCESS REVENUE
FROM THE LOS ANGELES COUNTY REGIONAL PARK AND
OPEN SPACE DISTRICT FOR THE VALLEY PARK
IMPROVEMENTS PROJECT

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 nonprofit 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 the necessary procedures governing application 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 HEREBY:

1. Approve the filing of an application with Los Angeles County Regional Park and Open Space District for funds allocated under Section(s) (list each section) of the Proposition for the above-named Project; and
2. Certifies that said Applicant understands the assurances and certifications in the application form; and
3. Certifies that said Applicant understands its obligation to operate and maintain the property(s) in perpetuity; and
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

5. Authorizes the City Manager, 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.

Approve and Adopted this 11th day of June, 2002.

I, the undersigned, hereby certify that the foregoing Resolution No. _____ was duly adopted by the City Council with the following roll call vote:

Ayes;
Noes:
Absent:

Clerk

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Resolution.doc