

June 17, 2002

Honorable Mayor and Members of  
the Hermosa Beach City Council

Regular Meeting of  
June 24, 2003

**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 (LACRPOSD) 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 \$80,000. These funds were originally intended for the Valley Park Improvements project, but LACRPOSD could not commit the funds before project completion. Therefore, the funds are now available for application to the Pier Renovation – Phase III project.

**Fiscal Impact:**

No impact.

Attachment: Draft Resolution

Respectfully submitted,

Concur:

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Tristan D. Malabanan  
Assistant Engineer

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Richard D. Morgan, 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 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 HERMOSA BEACH PIER  
RENOVATION – PHASE III 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 24<sup>TH</sup> day of June, 2003.

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:

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Clerk

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