

RESOLUTION NO. 05- _____

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

6 **WHEREAS**, the people of the County of Los Angeles on November 3, 1992 and
7 on November 5, 1996, enacted Los Angeles County Proposition A, Safe Neighborhood
8 Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and
9 Wildlife Protection (the Proposition), which, among other uses, provides funds to public
10 agencies and non-profit organizations in the County for the purposes of acquiring and/or
11 developing facilities and open space for public recreation; and

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

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

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

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

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

23 **WHEREAS**, the Applicant will enter into a Project Agreement with the District for
24 the performance of the project as described in the application;
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1 **NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE**
2 **CITY OF HERMOSA BEACH DOES RESOLVE AS FOLLOWS:**

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

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

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

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

15 **SECTION 5.** Authorizes the City Manager, or designee, as agent of the City of Hermosa
16 Beach, to conduct all negotiations, and to execute and submit all documents including,
17 but not limited to, applications, agreements, amendments, payment requests and so
18 forth, which may be necessary for the completion of the project as described in the
19 application.
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PASSED, APPROVED AND ADOPTED this 12th day of April, 2005

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

ATTEST:

APPROVED AS TO FORM:

City Clerk

City Attorney