## **RESOLUTION NO. CC-2411-108**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE CITY OF REDONDO BEACH'S AUTHORITY TO FILE APPLICATIONS FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR MEASURE A FUNDING FOR PROJECTS AND PROGRAMS

WHEREAS, the voters of the County of Los Angeles on November 8, 2016, approved the Safe, Clean Neighborhood Parks, Open Space Beaches, Rivers Protection, and Water Conservation Measure (Measure A); and

WHEREAS, Measure A also designated 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 policies and procedures governing the application for grant funds under Measure A; and

WHEREAS, the District's policies and procedures require the governing body of the City of Redondo Beach to approve of the filing of an application before submission of said application to the District; and

WHEREAS, said application contains assurances that the City of Redondo Beach must comply with; and

WHEREAS, the City of Redondo Beach will enter into Agreement(s) with the District to provide funds for acquisition projects, development projects, and/or programs.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Approves the City of Redondo Beach's authority to file applications with the Los Angeles County Regional Park and Open Space District for Measure A Funds for projects or programs; and

SECTION 2. Certifies that City of Redondo Beach understands the assurances and will comply with the assurances in the application form; and

SECTION 3. Appoints the Financial Services Director, or designee, 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 projects or programs.

## APPROVED AS TO FORM: ATTEST: Michael W. Webb, City Attorney Eleanor Manzano, CMC, City Clerk

PASSED, APPROVED AND ADOPTED this 5th day of November, 2024.

STATE OF CALIFORNIA ) COUNTY OF LOS ANGELES ) ss CITY OF REDONDO BEACH )
I, Eleanor Manzano, City Clerk of the City of Redondo Beach, California, do hereby certify that Resolution No. CC-2411-108 was passed and adopted by the City Council of the City of Redondo Beach, California, at a regular meeting of said City Council held on the 5th day of November, 2024, and there after signed and approved by the Mayor and attested by the City Clerk, and that said resolution was adopted by the following vote:
AYES:
NOES:
ABSENT:
ABSTAIN:
Eleanor Manzano, CMC City Clerk

STATE OF CALIFORNIA