



## Council Action

The City Council ADOPTED the following recommendation(s), contained in a COMMUNICATION FROM THE BOARD OF PUBLIC WORKS which was WAIVED, pursuant to Council Rule 17, by the Chair of the Energy and Environment Committee, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Director, Bureau of Sanitation (BOS), or designee, to apply, accept, conduct all negotiations, provide additional information, execute and submit all grant documents, including but not limited to, applications, agreements, and amendments, subject to the approval of the City Attorney as to form, which may be necessary to receive funding, if awarded a grant, from the Clean Beaches Initiative Grant Program for the Ballona Creek Water Quality Improvement and Beneficial Use Project.
2. ADOPT the accompanying RESOLUTION authorizing the submission of the grant application to the State Water Resources Control Board (SWRCB) and appointing the Director, BOS, or designee, to conduct all negotiations, to execute an agreement, and any amendments thereto, to render and certify payment of invoices on behalf of the City of Los Angeles, and to carry out the purpose of this resolution in compliance with the Clean Beaches Initiative (CBI) Grant Program requirements, subject to the approval of the City Attorney as to form, which may be necessary to receive funding, if awarded the grant.
3. AUTHORIZE a loan from the Sewer Construction and Maintenance Fund to the Stormwater Pollution Abatement Fund in an amount not to exceed \$6,863,853, to be repaid by the grant proceeds and the Stormwater Pollution Abatement Fund, with interest, if awarded the grant.
4. Direct the BOS, in coordination with the City Administrative Officer, to program the project through the Annual Budget Process if awarded the grant.

Council File No. 14-0914

