

RESOLUTION

WHEREAS, the Legislature and Governor of the State of California have provided funds for the Clean Beach Program (PRC§30915) under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84); and

WHEREAS, Proposition 84 allocates \$90 million to the State Water Resources Control Board (SWRCB) for coastal water quality improvement projects pursuant to the Clean Beaches Program, of which \$18 million is available to the Santa Monica Bay Restoration Commission (SMBRC) for projects that protect Santa Monica Bay beaches and coastal waters; and

WHEREAS, the SWRCB and the SMBRC have been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, the State's guidelines require the City of Los Angeles (City) to provide a resolution from its governing board authorizing the City to enter into agreement with the State if awarded funding from the grant program; and

WHEREAS, the WESTWOOD NEIGHBORHOOD GREENWAY project proposed by the City has been identified and selected by the SMBRC to receive Proposition 84 funding in the amount of two million two hundred thousand dollars (\$2,200,000); and

WHEREAS, the City agrees to provide matching funds at a minimum in the amount of twenty percent (20%) of the total awarded grant amount in the form of in-kind services. The total estimated project cost is four million three hundred sixty thousand dollars (\$4,360,000); and

WHEREAS, the WESTWOOD NEIGHBORHOOD GREENWAY project is located in the 5th Council District and will divert runoff from Overland storm drain. The project will provide natural treatments before cleaned water could be infiltrated into the groundwater basin or discharged into Sepulveda Canyon Channel.

RESOLVED BY THE, Mayor and the City Council of the City of Los Angeles (the "Entity"), AS FOLLOWS:

The Director of LA Sanitation (the "Authorized Representative") or his designee is hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for an assistance agreement from the State Water Resources Control Board for the planning, design, and construction of (the "Project").

This Authorized Representative, or his designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.

The Authorized Representative, or his designee, is designated to represent the Entity in carrying out the Entity's responsibilities under the assistance agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable requirements.

PRESENTED BY: _____
 PAUL KORETZ
 Councilmember, 5th District

SECONDED BY: _____
 DAVID RYU
 Councilmember, 4th District