TRANSMITTAL 1

## RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies to or pending before a local, state or federal government body or agency must have been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, City of Los Angeles, Bureau of Sanitation (LASAN) is the lead agency for the City's environmental programs and initiatives; and

WHEREAS, LASAN's mission is to protect public health and the environment; and

WHEREAS, the California State Water Resources Control Board (State Water Board) Orphan Site Cleanup Fund (OSCF) funds for investigation and cleanup of contaminated properties to assist in sustaining and restoring communities; and

WHEREAS, the City of Los Angeles has long recognized that it is in the public interest to establish, implement and maintain State Water Board OSCF funds to promote the cleanup and revitalization of contaminated properties; and

WHEREAS, LASAN would like to implement the State Water Board OSCF funds for the redevelopment and cleanup for the First & Boyle Project.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Los Angeles does hereby authorize the Director of the Bureau of Sanitation, or designee to accept, negotiate and execute all necessary agreements with the State Water Board to implement and carry out the purposes specified in the application.

PRESENTED BY\_\_\_\_\_

SECONDED BY\_\_\_\_\_

Prepared by: Nuna Tersibashian, SRCRD (213) 485-3791