

RESOLUTION NO. 21-125

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CA
APPROVING THE BLANKET 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 (CITY
COUNCIL)

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 Carson, CA* to approve of the filing of an application before submission of said application to the District; and

WHEREAS, said application contains assurances that City of Carson must comply with; and

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

NOW, THEREFORE, BE IT RESOLVED THAT THE *City Council of the City of Carson, CA* HEREBY:

1. Approves the blanket authority to file applications with the Los Angeles County Regional Park and Open Space District for Measure A Funds for projects or programs; and
2. Certifies that *City of Carson* understands the assurances and will comply with the assurances in the application form; and
3. Appoints the *City Manager* 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.

PASSED, APPROVED and ADOPTED this 5th day of October, 2021.

ATTEST:

Chief Deputy City Clerk

Mayor Lula Davis-Holmes

APPROVED AS TO FORM:

City Attorney Sunni Soltani

STATE OF CLIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, John Carroll, Chief Deputy City Clerk of the City of Carson, California, hereby certify that the whole number of members is four; that the foregoing resolution, being Resolution No. 21-125 was adopted by the Carson City Council at a regular meeting held on the 5th day of October, 2021, by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMEBES:
ABSENT : COUNCIL MEMBERS:

Chief Deputy City Clerk