

**RESOLUTION NO. 22-170**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING A TRANSFER AGREEMENT BETWEEN THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND CITY OF CARSON, AGREEMENT NO. 2021RPSSMB02 SAFE, CLEAN WATER PROGRAM - REGIONAL PROGRAM**

**WHEREAS**, on November 6, 2018, Measure W, the Safe, Clean Water ("SCW") Program ballot measure, was successfully passed by the voters; and

**WHEREAS**, the SCW Program Ordinance (Chapter 16 of the Los Angeles County Flood Control District Code) and the SCW Program Implementation Ordinance (Chapter 18 of the Los Angeles County Flood Control District Code), administers the SCW Program for the purpose of funding Projects and Programs to increase stormwater and urban runoff capture and reduce stormwater and urban runoff pollution in the Los Angeles County Flood Control District ("District"); and

**WHEREAS**, the City of Carson ("City") was awarded SCW Funds from the Competitive Regional program in the amount of \$1,037,500 to be distributed over five years beginning FY 2021/22 to fund the operations, maintenance and monitoring for the Carson Stormwater and Runoff Capture Project at Carriage Crest Park; and

**WHEREAS**, in order to receive the SCW Program funds, the City is required to execute and submit the Transfer Agreement between the City and the District ("Transfer Agreement"), attached hereto as Exhibit "A."

**NOW, THEREFORE THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:**

**SECTION 1.** The City Council does hereby declare that the recitals set forth above are true and correct and are incorporated herein by reference.

**SECTION 2.** The City Council hereby approves the Transfer Agreement attached hereto as Exhibit "A."

**SECTION 3.** The City Council hereby authorizes the Mayor to execute and submit the Transfer Agreement in a form acceptable to the City Attorney.

**SECTION 4.** The City Council hereby designates the Director of Public Works or designee to execute and submit all other documents as it pertains to the Transfer Agreement including, but not limited to applications, payment requests, progress reports, annual reports, and monitoring reports and other documents, which may be necessary for the completion of the Carson Stormwater Runoff Capture Project at Carriage Crest Park.

**SECTION 5.** The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

**SECTION 6.** This Resolution shall be effective immediately upon its adoption.

**PASSED, APPROVED and ADOPTED** this \_\_\_\_ day of September, 2022.

By: \_\_\_\_\_  
Lula Davis-Holmes, Mayor

**ATTEST:**

By: \_\_\_\_\_  
Dr. Khaleah K. Bradshaw, City Clerk

**APPROVED AS TO FORM:**

By: \_\_\_\_\_  
Sunny K. Soltani, City Attorney

**STATE OF CALIFORNIA**            )  
**COUNTY OF LOS ANGELES**    )       SS  
**CITY OF CARSON**                )

I, Dr. Khaleah K. Bradshaw, City Clerk of the City of Carson, California, hereby certify that the whole number of Members of the City Council of said City is five; that Resolution No. 22-170 was adopted by the City Council at their Regular Meeting held on September 6th, 2022, by the following vote:

Ayes:            **COUNCIL MEMBERS:**  
Noes:            **COUNCIL MEMBERS:**  
Absent:          **COUNCIL MEMBERS:**  
Abstain:         **COUNCIL MEMBERS:**  
Recused:         **COUNCIL MEMBERS:**

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Dr. Khaleah K. Bradshaw, City Clerk, City Clerk  
City of Carson, California

EXHIBIT A  
TRANSFER AGREEMENT