

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.

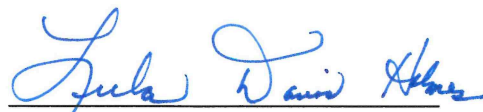
PASSED, APPROVED and ADOPTED this 5th day of October, 2021.

APPROVED AS TO FORM:

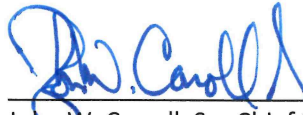
CITY OF CARSON:



Sunny K. Soltani, City Attorney


Lula Davis-Holmes, Mayor

ATTEST:

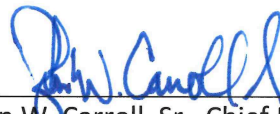


John W. Carroll, Sr., Chief Deputy City Clerk

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

I, John W. Carroll, Sr., Chief Deputy City Clerk of the City of Carson, California, hereby attest to and certify that the foregoing resolution, being Resolution No. 21-125, adopted by the City of Carson City Council at its meeting held on October 5th, 2021, by the following vote:

AYES: COUNCIL MEMBERS: Davis-Holmes, Dear, Hilton, Hicks
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMEBES: None
ABSENT: COUNCIL MEMBERS: None



John W. Carroll, Sr., Chief Deputy City Clerk