

**RESOLUTION NO. 08-057**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA,  
APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES  
COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT  
PROPOSITION A GRANT PROGRAM**

**WHEREAS**, the people of the County of Los Angeles on November 3, 1992, and on November 5, 1996, enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beach and Wildlife Protection (the Proposition), which, among other uses, provides funds to public agencies and nonprofit organizations in the County for the purposes of acquiring and/or developing facilities and open space for public recreation; and

**WHEREAS**, the Proposition also created the Los Angeles County Regional Park and Open Space District (the District) to administer said funds; and

**WHEREAS**, the District has set the necessary procedures governing applications for grant funds under the Proposition; and

**WHEREAS**, the District's procedures require the Applicant to certify, by resolution, the approval of the application before submission of said application to the District; and

**WHEREAS**, the application form contains assurances that the Applicant must comply with; and

**WHEREAS**, the Applicant certifies through this resolution; that the application is approved for submission to the District; and

**WHEREAS**, the Applicant will enter into a Project Agreement with the District for the performance of the project as described in the application.


**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the city of Carson, California, hereby:

1. Approves the filing of an application with the Los Angeles County Regional Park and Open Space District for funds; and
2. Certifies that said Applicant understands the assurances and certifications in the application form; and
3. Certifies that said Applicant understands its obligation to operate and maintain the properties in perpetuity; and
4. Authorizes the City Manager, or designee, as agent of the city of Carson 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 the project as described in the application.

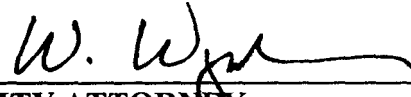
**PASSED, APPROVED and ADOPTED** this 15th day of April, 2008.

  
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**MAYOR JIM DEAR**

ATTEST:

  
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**CITY CLERK HELEN S. KAWAGOE**

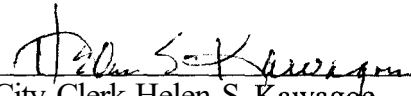
APPROVED AS TO FORM:

  
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**CITY ATTORNEY**

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

I, Helen S. Kawagoe, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 08-057 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 15th day of April, 2008, and that the same was passed and adopted by the following vote:

AYES:	COUNCIL MEMBERS:	Mayor Dear, Gipson, Santarina, Williams, and Davis-Holmes
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None

  
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City Clerk Helen S. Kawagoe