

CITY LA CAÑADA FLINTRIDGE

RESOLUTION NO. 07-09

RESOLUTION OF THE CITY COUNCIL OF THE CITY LA CAÑADA FLINTRIDGE APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LAND AND WATER CONSERVATION FUND FOR A HILLSIDE STABILIZATION AND DEVELOPMENT PROJECT IN MEMORIAL PARK.

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a federal Land and Water Conservation Fund Grant-In-Aid program, providing Matching funds to the State of California and its political subdivisions for acquiring lands and developing Facilities for public outdoor recreation purposes; and

WHEREAS, the California Department of Parks and Recreation is responsible for administration of the program in the State, setting up necessary rules and procedures governing Applications by local agencies under the program; and

WHEREAS, said adopted procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of Applications and the availability of eligible Matching funds prior to submission of said Applications to the State; and

WHEREAS, the proposed Memorial Park Phase III Project is consistent with the Statewide Comprehensive Recreation Resources Plan *California Outdoor Recreation Plan - 2002*; and

WHEREAS, the Project must be compatible with the land use plans of those jurisdictions immediately surrounding Project;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of La Cañada Flintridge hereby:

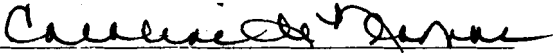
1. Approves the filing of an Application for Land and Water Conservation Fund assistance; and
2. Certifies that said agency has Matching funds from the following source(s): State of California Bond Act of 2002 Per Capita Program and can finance 100 percent of the Project, half of which will be reimbursed; and
3. Certifies that the Project is compatible with the land use plans of those jurisdictions immediately surrounding the Project; and
4. Appoints the City Manager, or designee, as agent of the Applicant to conduct all negotiations and execute and submit all documents, including, but not limited to, Applications, contracts, amendments, payment requests, and compliance with all applicable current state and federal laws which may be necessary for the completion of the aforementioned Project.

PASSED, APPROVED and ADOPTED this 16th day of April, 2007.



David A. Spence, Mayor

ATTEST:




Caroline deLlamas, Interim City Clerk

State of California)
County of Los Angeles) ss.
City of La Cañada Flintridge)

I, Caroline deLlamas, Interim City Clerk of the City of La Cañada Flintridge, California, do hereby certify that the foregoing Resolution No. 07-09 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 16th day of April, 2007, by the following vote:

AYES: COUNCILMEMBERS: Olhasso, Voss, Del Guercio and Spence.
NOES: COUNCILMEMBERS: None.
ABSENT: COUNCILMEMBERS: Brown.
ABSTAIN: COUNCILMEMBERS: None.

Dated: April 19, 2007



Caroline deLlamas, Interim City Clerk