

**CITY OF LA CAÑADA FLINTRIDGE**

**RESOLUTION NO. 12-25**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR FIFTH SUPERVISORIAL DISTRICT EXCESS FUNDS OR FIFTH SUPERVISORIAL DISTRICT PROPOSITION A EXCESS FUNDS FOR THE ULTIMATE DESTINATION POINT**

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 Propositions), which among other uses, provides funds to public agencies and nonprofit organizations in the County for the purpose of acquiring and/or development facilities and open space for public recreation; and

**WHEREAS**, the Propositions also created 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 procedures governing application for grant funds under the Propositions, and

**WHEREAS**, the District's procedures require the City of La Cañada Flintridge certify, by resolution, the approval of the application before submission of said application(s) to the District; and

**WHEREAS**, said application contains assurances that the City of La Cañada Flintridge must comply with; and

**WHEREAS**, the City of La Cañada Flintridge will enter into an Agreement with the District to provide funds for acquisition and development projects.

**NOW, THEREFORE**, be it resolved that the City of La Cañada Flintridge:

1. Approves the filing of an application with the Los Angeles County Regional Park and Open Space District for Fifth Supervisorial District Excess Funds for the above project; and
2. Certifies that the City of La Cañada Flintridge understands the assurances and certification in the application form; and
3. Certifies that the City of La Cañada Flintridge has, or will have, sufficient funds to operate and maintain the project in perpetuity; and
4. Appoints the City Manager, or designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements,

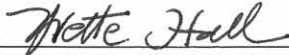
amendments, payment requests and so forth, which may be necessary for the completion of the aforementioned project.

PASSED, APPROVED, AND ADOPTED this 17th day of September, 2012.



Stephen A. Del Guercio, Mayor

ATTEST:



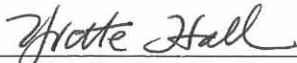
Yvette Hall, City Clerk

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

I, Yvette Hall, City Clerk of the City of La Cañada Flintridge, California, do hereby certify that the foregoing Resolution No. 12-25 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 17th day of September 2012, by the following vote:

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

Dated: September 18, 2012



Yvette Hall, City Clerk