

**RESOLUTION NO. 6680**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, 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**

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 Gardena 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 Gardena must comply with, and;

WHEREAS, City of Gardena will enter into Agreement(s) with the District to provide funds for acquisition projects, development projects, and/or programs.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, DOES HEREBY FIND, DETERMINE, AND RESOLVE, AS FOLLOWS:

SECTION 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

SECTION 2. Certifies that City of Gardena understands the assurances and will comply with the assurances in the application form; and

SECTION 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.

SECTION 4. That this Resolution shall be effective upon its adoption.

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BE IT FURTHER RESOLVED that the City Clerk shall certify to the passage and adoption of this Resolution; shall cause the same to be entered among the original Resolutions of said City; and shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council of said City in the minutes of the meeting at which the same is passed and adopted.

Passed, approved, and adopted this 13<sup>th</sup> day of August, 2024.

*Tasha Cerda, Mayor*

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TASHA CERDA, Mayor

ATTEST:

*Mina Semenza*

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MINA SEMENZA, City Clerk

APPROVED AS TO FORM:

*Carmen Vasquez*

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CARMEN VASQUEZ, City Attorney

TATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES    ) SS:  
CITY OF GARDENA                )

I, **MINA SEMENZA**, City Clerk of the City of Gardena, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Resolution, being **Resolution No. 6680** duly passed and adopted by the City Council of said City of Gardena, approved and signed by the Mayor of said City, and attested by the City Clerk, all at a regular meeting of said City Council held on the **13<sup>th</sup> day of August 2024**, and that the same was so passed and adopted by the following roll call vote:

AYES:    COUNCIL MEMBER FRANCIS, MAYOR PRO TEM TANAKA, COUNCIL MEMBERS HENDERSON AND LOVE, AND MAYOR CERDA

NOES:    NONE

ABSENT: NONE

*Becky Romero*  
for \_\_\_\_\_  
City Clerk of the City of Gardena, California

(SEAL)