

RESOLUTION NO.: 7611

**CITY OF SOUTH GATE
LOS ANGELES COUNTY, CALIFORNIA**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH GATE
APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE
LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT
EXCESS FUNDS GRANT PROGRAM FOR THE
ROOF REPLACEMENT PROJECT AT THE SOUTH GATE SPORTS CENTER**

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, Beaches and Wildlife Protection (the "Propositions"), 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 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 applications for grant funds under the Propositions; and

WHEREAS, the District's procedures require the Applicant to certify, by resolution, the approval of the application(s) before submission of said application(s) 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, THE CITY COUNCIL OF THE CITY OF SOUTH GATE DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City Council hereby approves the filing of an application with the District for funds allocated under the Excess Funds Grant Program of the Propositions for the above named Project.

SECTION 2. The City Council hereby certifies that said Applicant understands the assurances and certifications in the application form.

SECTION 3. The City Council hereby certifies that said Applicant understands its obligation to operate and maintain the property(s) in perpetuity.

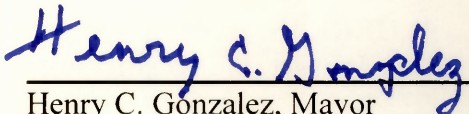
SECTION 4. The City Council hereby certifies that said Applicant will sign and return, within 30 days, both copies of the project agreement sent by the District for authorizing signature.

SECTION 5. The City Council hereby authorizes the Director of Parks & Recreation, or designee, as agent of the City of South Gate 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.

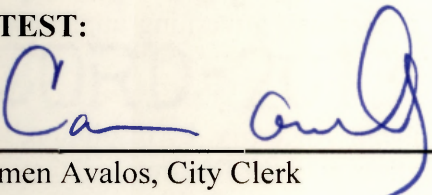
SECTION 6. The City Clerk shall certify to the adoption of this Resolution which shall be effective upon its adoption.

PASSED, APPROVED and ADOPTED this 24th day of June, 2014.

CITY OF SOUTH GATE:

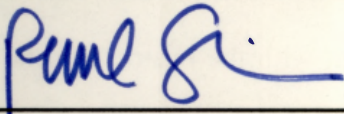

Henry C. Gonzalez, Mayor

ATTEST:


Carmen Avalos, City Clerk

(SEAL)

APPROVED AS TO FORM:


Raul F. Salinas, City Attorney

RESOLUTION CERTIFICATION PAGE

STATE OF CALIFORNIA)

COUNTY OF LOS ANGELES) SS

CITY OF SOUTH GATE)

I, Carmen Avalos, City Clerk of the City of South Gate, California, hereby certify that the whole number of Members of the City Council of said City is five; that Resolution No. 7611 was adopted by the City Council at their Regular Meeting held on June 24, 2014, by the following vote:

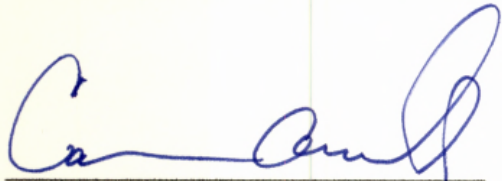
Ayes: Council Members: Gonzalez, Morales, Davila, Hurtado and De Witt

Noes: Council Members: None

Absent: Council Members: None

Abstain: Council Members: None

Witness my hand and the seal of said City on June 26, 2014.



Carmen Avalos, City Clerk
City of South Gate, California