

RESOLUTION NO. 2021-61-CC

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

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH GATE, CALIFORNIA, APPROVING A TRANSFER AGREEMENT BETWEEN THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND CITY OF SOUTH GATE, AGREEMENT NO. 2021RPLLAR05 SAFE, CLEAN WATER PROGRAM – REGIONAL PROGRAM

WHEREAS, on November 6, 2018, Measure W, the Safe, Clean Water (“SCW”) Program ballot measure, was successfully passed by the voters;

WHEREAS, the SCW Program Ordinance (Chapter 16 of the Los Angeles County Flood Control District Code) and the SCW Program Implementation Ordinance (Chapter 18 of the Los Angeles County Flood Control District Code), administers the SCW Program for the purpose of funding Projects and Programs to increase stormwater and urban runoff capture and reduce stormwater and urban runoff pollution in the District;

WHEREAS, the City of South Gate (“City”) was awarded SCW Funds from the Competitive Regional program in the amount of \$5,438,000 to be distributed over five years beginning FY 2021/22 to fund the construction, operation and maintenance and water quality monitoring for the Urban Orchard Project;

WHEREAS, to receive the SCW Program funds, the City is required to execute and submit the Transfer Agreement between the City and the Los Angeles County Flood Control District (“Transfer Agreement”), attached hereto as Exhibit “A”; and

WHEREAS, the Mayor must execute the Transfer Agreement to receive the SCW Regional Program funds.

NOW, THEREFORE THE CITY COUNCIL OF THE CITY OF SOUTH GATE, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City Council does hereby declare that the recitals set forth above are true and correct and are incorporated herein by reference.

SECTION 2. The City Council hereby approves the Transfer Agreement attached hereto as Exhibit “A.”


SECTION 3. The City Council hereby authorizes the Mayor to execute and submit the Transfer Agreement in a form acceptable to the City Attorney.

SECTION 4. The City Council hereby designates the Assistant City Manager/Director of Public Works or designee to execute and submit all other documents as it pertains to the Transfer Agreement including, but not limited to applications, payment requests, progress reports, annual reports, and monitoring reports and other documents, which may be necessary for the completion of the Urban Orchard Project.

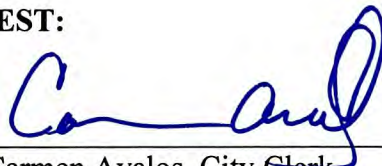
SECTION 5. The City Clerk shall certify the adoption of this Resolution which shall be effective upon its adoption.

PASSED, APPROVED and ADOPTED this 23rd day of November 2021.

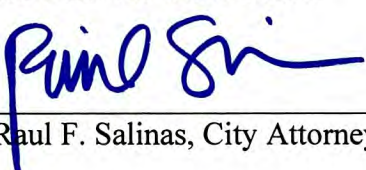
CITY OF SOUTH GATE:

By: 
Al Rios, Mayor

ATTEST:

By: 
Carmen Avalos, City Clerk
(SEAL)

APPROVED AS TO FORM:

By: 
Raul F. Salinas, City Attorney

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. 2021-61-CC was adopted by the City Council at their Regular Meeting held on November 23, 2021, by the following vote:

Ayes: Council Members: Rios, Avalos, Davila, Diaz, and Hurtado
Noes: Council Members: None
Absent: Council Members: Davila
Abstain: Council Members: None
Recused: Council Member: None

Witness my hand and the seal of said City on December 2, 2021.



Carmen Avalos, City Clerk
City of South Gate, California