

RESOLUTION NO. 7677

CITY OF SOUTH GATE
LOS ANGELES COUNTY, CALIFORNIA

A RESOLUTION OF THE OF CITY COUNCIL OF THE CITY OF SOUTH GATE APPROVING THE APPLICATION FOR THE 2014-2015 GRANT CYCLE OF THE ENVIRONMENTAL ENHANCEMENT AND MITIGATION (EEM) PROGRAM FOR THE SOUTH GATE URBAN REFORESTATION PROGRAM, PHASE III, AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS/CITY ENGINEER, OR HIS DESIGNEE TO EXECUTE DOCUMENTS

WHEREAS, the Legislature and Governor of the State of California have enacted Section 164.56 of the California Streets And Highways Code, which is intended to provide grant funds to local, state and federal agencies and nonprofit entities for projects to enhance and mitigate the environmental impacts of modified or new public transportation facilities; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures and criteria, and is required to submit to the California Transportation Commission a list of recommended projects from which the grant recipients will be selected; and

WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifying the approval of an application by the Applicants governing board before submission of said application to the State; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out the Project;

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 for the Environmental Enhancement and Mitigation Program.

SECTION 2. The City Council hereby certifies that Applicant understands the requirements in the Program Guidelines.

SECTION 3. The City Council hereby certifies that Applicant will comply with the provisions of Section 1771.5 of the State Labor Code regarding payment of prevailing wages on Projects awarded EEM Program Funds.

SECTION 4. If applicable, the City Council hereby certifies that the project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable licenses and permits will have been obtained.

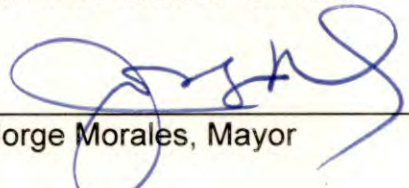
SECTION 5. The City Council hereby certifies that Applicant will work towards the Governor's State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1.

SECTION 6. The City Council hereby appoints the Director of Public Works/City Engineer, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests etc., which may be necessary for the completion of the aforementioned project.

SECTION 7. The City Clerk shall certify to the adoption of this Resolution which shall be effective upon its adoption.

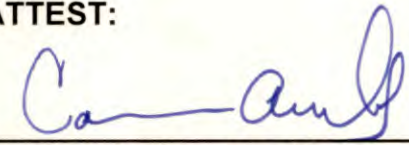
PASSED, APPROVED, and ADOPTED this 28th day of July 2015.

CITY OF SOUTH GATE:



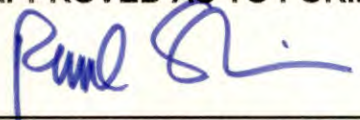
Jorge Morales, Mayor

ATTEST:



Carmen Avalos, City Clerk
(SEAL)

APPROVED AS TO FORM:



Raul F. Salinas, City Attorney

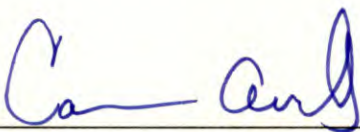
RESOLUTION CERTIFICATION PAGE

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. 7677 was adopted by the City Council at their Regular Meeting held on July 28, 2015, by the following vote:

Ayes: Council Members: **Morales, De Witt, Davila, Hurtado and Bernal**
Noes: Council Members: **None**
Absent: Council Members: **None**
Abstain: Council Members: **None**

Witness my hand and the seal of said City on July 29, 2015.



Carmen Avalos, City Clerk
City of South Gate, California