

MEETING DATE: October 22, 2012

AGENDA ITEM: 1) Adoption of a Resolution Approving the Application for Grant Funds from the Los Angeles County Regional Park and Open Space District Excess Funds Grant Program in the Amount of \$250,000 for the Syd Kronenthal Park Playground Rehabilitation Project; and, 2) Approval of a Budget Amendment to Appropriate the Funding for this Project Upon Receipt of the Fully Executed Grant Agreement.

ATTACHMENT

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Proposed Resolution	1 - 3

1 Project (the "Project") and certifies, through this Resolution, that the application is
2 approved for submission to the District; and

3 WHEREAS, the Applicant will enter into a Project Agreement with the
4 District for the performance of the Project as described in the application.

5 NOW, THEREFORE, the City Council of the City of Culver City,
6 California, DOES HEREBY RESOLVE, as follows:

7 1. The filing of the application with the Los Angeles County
8 Regional Park and Open Space District for Cities Excess Funds allocated under
9 Section 24(b) of the 1996 Proposition is hereby authorized; and
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11 2. The Applicant understands the assurances and certifications in
12 the application form; and

13 3. The Applicant understands its obligation to operate and maintain
14 the property in perpetuity; and

15 4. The Applicant will sign and return, within 30 days, both copies of
16 the Project Agreement sent by the District for authorizing signature; and

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5. The City Manager, or designee, as agent of the City of Culver City, is hereby authorized 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.

APPROVED AND ADOPTED on the _____ day of _____, 2012.

ANDREW WEISSMAN, Mayor
City of Culver City, California

ATTEST:

APPROVED AS TO FORM:

MARTIN COLE, City Clerk

CAROL A. SCHWAB, City Attorney

A12-00875