

MEETING DATE 11/7/05

AGENDA ITEM Consideration of the City Council Approving the Resolution for a \$150,000 County of Los Angeles Proposition A Grant for Construction of the Culver City Dog Park and Authorizing the Appropriation and Transfer of \$150,000 in Prop A Grant Funds for the Construction of the Dog Park

ATTACHMENTS

	<u>Pages</u>
1 A Resolution of the City Council of the City of Culver City California, approving the application for grant funds from the Los Angeles County Regional Park and Open Space District Excess Funds Grant Program for the Culver City Dog Park Project	1-3

RESOLUTION NO 2005-R ____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT EXCESS FUNDS GRANT PROGRAM FOR THE CULVER CITY DOG PARK PROJECT

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 "Proposition") 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 Proposition 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 Proposition, and

WHEREAS the District's procedures require the Applicant to certify by resolution the approval for 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

1 WHEREAS, the Applicant will enter into a Project Agreement with the
2 District for the performance of the Project as described in the application

3 NOW, THEREFORE, the City Council of the City of Culver City
4 California, DOES HEREBY RESOLVE

5 1 That the City Council approves the filing of an application with
6 the Los Angeles County Regional Park and Open Space District for funds allocated
7 under the Excess Funds Section of the Proposition for the above-named Project, and

8 2 That the City Council certifies that said Applicant understands
9 the assurances and certifications in the application form, and
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11 3 That the City Council certifies that said Applicant understands its
12 obligation to operate and maintain the property in perpetuity, and

13 4 That the City Council certifies that said Applicant will sign and
14 return, within 30 days, both copies of the Project Agreement sent by the District for
15 authorizing signature and
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1 5 That the City Council authorizes the Chief Administrative Officer
2 or designee as agent of the City of Culver City to conduct all negotiations and to
3 execute and submit all documents including but not limited to, applications,
4 agreements, amendments, payment requests and so forth, which may be necessary
5 for the completion of the Project as described in the application

6 APPROVED AND ADOPTED this ____day of ____ 2005

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9 _____
10 ALBERT VERA, Mayor
 City of Culver City California

11 ATTEST

APPROVED AS TO FORM

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14 _____
CHRISTOPHER ARMENTA, City Clerk
A05 00619

CAROL A SCHWAB, City Attorney