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## RESOLUTION NO. 2020-R \_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, AUTHORIZING THE EXECUTION OF RESPECTIVE AGREEMENTS WITH LOS ANGELES COUNTY FLOOD CONTROL DISTRICT FOR THE TRANSFER OF SAFE CLEAN WATER REGIONAL INFRACTURE PROGRAM FUNDS FOR (1) MESMER LOW FLOW DIVERSION PROJECT; AND (2) WASHINGTON BOULEVARD STORMWATER DIVERSION PROJECT.

WHEREAS, in November 2018, Los Angeles County voters approved Measure W, the Los Angeles Region Safe, Clean Water (SCW) Program to improve water quality, increase local water supply, and enhance communities; and

WHEREAS, forty percent (40%) of the SCW Program funding is allocated to cities to maximize the ability of local governments to address local Stormwater and Urban Runoff challenges and opportunities, through projects and programs that include a water quality benefit; and

WHEREAS, approximately \$540,000 in SCW Municipal Program funds will be transferred to the City annually through FY 23/24, which will assist the City with design, construction, operations and maintenance of several stormwater projects, including, but not limited to: Culver Boulevard Stormwater Filtration Project, which is currently under construction; Washington Boulevard Stormwater Diversion Project; and Mesmer Stormwater Diversion Project; and

WHEREAS, in addition to the Municipal Program funds, the SCW Program provides municipalities, county unincorporated areas and other agencies opportunities to apply for funds for regional infrastructure programs, scientific studies and technical resources; and

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WHEREAS, the City applied for and was awarded SCW Regional Infrastructure Program Funds as follows: \$3,600,000 over three years to fund the Washington Boulevard Stormwater Diversion Project; and \$950,000 over two years to fund the Mesmer Low Flow Diversion Project; and

WHEREAS, pursuant to Section 16.05.A.1 of the Los Angeles County Flood Control District Code, prior to City's receipt of SCW Program funds, the City must enter into an agreement with the Los Angeles County Flood Control District to transfer the SCW Program funds.

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

1. The City Council hereby authorizes execution of a transfer agreement with the Los Angeles County Flood Control District (LACFCD), pursuant to Section 16.05.A.1 of the LACFD Code, for the transfer of SCW Regional Infrastructure funding (Transfer Agreement) for the Mesmer Low Flow Diversion Project and the Washington Boulevard Stormwater Diversion Project.

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1	2. The City Manager, or his designee, is hereby authorized and directed to
2	take any necessary actions in relation to execution, submission, amendment and
3	implementation of the Transfer Agreement.
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5	APPROVED AND ADOPTED on theday of, 2020.
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8	GÖRAN ERIKSSON, Mayor
9	City of Culver City, California
10	ATTEST: APPROVED AS TO FORM:
11	- Halter Baker
12	JEREMY GREEN, City Clerk  CAROL A. SCHWAB, City Attorney
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