

CITY COUNCIL OF THE CITY OF LOS ANGELES

A RESOLUTION AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING THE DIRECTOR AND GENERAL MANAGER OF THE BUREAU OF SANITATION (LASAN) OR THEIR DESIGNEE FOR THE HOLLENBECK PARK LAKE REHABILITATION AND STORMWATER MANAGEMENT PROJECT.

Whereas, THE BUREAU OF SANITATION (LASAN) has submitted an application to the State Water Resources Control Board for funding for the (Hollenbeck Park Lake and Rehabilitation and Storm Water Management Project, description of activities) (Project); and

Whereas, prior to the State Water Resources Control Board's executing a funding agreement, (City of Los Angeles, Bureau of Sanitation (LASAN)) is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for disbursement on behalf of the (City of Los Angeles, Bureau of Sanitation), and to carry out other necessary Project-related activities;

Now, therefore, be it resolved and ordered, that (City of Los Angeles, Bureau of Sanitation (LASAN)) is hereby authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project; and

Be it further resolved and ordered, that the (Director and General Manager), or designee, is hereby authorized and designated to sign, for and on behalf of (City of Los Angeles, Bureau of Sanitation (LASAN)), the funding agreement for the Project and any amendments thereto; and

Be it further resolved and ordered, that the (Director and General Manager), or designee, is hereby authorized and designated to represent the (City of Los Angeles, Bureau of Sanitation (LASAN)) in carrying out (City of Los Angeles, Bureau of Sanitation (LASAN)) responsibilities under the funding agreement, including certifying invoices and disbursement requests for Project costs on behalf of (City of Los Angeles, Bureau of Sanitation (LASAN)) and compliance with applicable state and federal laws.

Be it further resolved and ordered, that any and all actions, whether previously or subsequently taken by the (City of Los Angeles, Bureau of Sanitation (LASAN)), which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted by the (City Council of the City of Los Angeles) at the meeting thereof held on (month, date, 2023.

Ayes: _____
Noes: _____
Abstained: _____
Absent: _____

I CERTIFY THAT THE FOREGOING
RESOLUTION WAS ADOPTED BY THE
COUNCIL OF THE CITY OF LOS ANGELES
AT ITS MEETING OF 9/1/2023
BY A MAJORITY OF ALL ITS MEMBERS



By Carmen Richardson
DEPUTY Signature: _____
HOLLY L. WOLCOTT
City Clerk