RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELE COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THE FIFTH SUPERVISORIAL DISTRICT CITIES EXCESS FUNDS FOR THE DESIDERIO PARK PROJECT AND APPROVES THE ADOPTION OF A YOUTH EMPLOYMENT PLAN

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, Beach and Wildlife Protection (the Propositions), which among other uses, provides funds to public agencies and nonprofit organizations in the County for the purpose of acquiring and/or development facilities and open space for public recreation; and

WHEREAS, the Propositions 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 application for grant funds under the Propositions, and

WHEREAS, the District's procedures require the City of Pasadena to certify, by resolution, the approval of the application before submission of said application(s) to the District; and

WHEREAS, said application contains assurances that the City of Pasadena must comply with; and

WHEREAS, the City of Pasadena certifies, through this resolution, that the application is approved for submission to the District; and

WHEREAS, the City of Pasadena will enter into an Agreement with the District to provide funds for acquisition and development projects; and

WHEREAS, the District's procedures require the adoption of a Youth Employment Plan for development projects by the governing body of the agency.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF PASADENA HEREBY:

- 1. Approves the filing of an application with the Los Angeles County Regional Park and Open Space District for Funds for the above project; and
- 2. Certifies that the City of Pasadena understands the assurances and certification in the application form; and
- 3. Certifies that the City of Pasadena has, or will have, sufficient funds to operate and maintain the project in perpetuity; and

- 4. Certifies that the City of Pasadena will sign and return, within 30 days, both copies of the project agreement sent by the District for authorizing signature; and
- 5. Approves the adoption of a Youth Employment Plan for the project (see attached); and
- 6. Appoints the City Manager or Director of Public Works, 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 aforementioned project.

Adopted at the _____ meeting of the City Council of the City of Pasadena held on the _____day of _____, 2015 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Mark Jomsky, CMC City Clerk

APPROVED AS TO FORM:

La LIZA Brad L. Fuller

Assistant City Attorney