

**RESOLUTION R02-24**  
**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES**  
**ESTATES APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE**  
**LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT**  
**ADDITIONAL EXCESS REVENUE GRANT PROGRAM FOR THE**  
**IMPROVEMENTS TO 300 PALOS VERDES DRIVE WEST**

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 of the application before submission of said application 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 applications is approved for submission to the District; and

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

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

1. Approves the filing of an application with Los Angeles County Regional Park and Open Space District for funds provided by the District as Additional Excess Revenue Funds for the above-named project; and
2. Certifies that said Applicant understands the assurances and certifications in the application form; and
3. Certifies that said Applicant understands its obligation to operate and maintain the property in perpetuity; and

4. Certifies that said Applicant will sign and return, within 30 days, both copies of the project agreement sent by the District for authorizing signature; and
5. Authorizes the City Manager, or designee, as agent of the City of Palos Verdes Estates, 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.

PASSED, APPROVED AND ADOPTED this 25<sup>th</sup> day of June, 2002.

  
ROSEMARY HUMPHREY, MAYOR

ATTEST:

  
JUDY SMITH, CITY CLERK

APPROVED AS TO FORM:

  
Stephanie R. Scher, CITY ATTORNEY

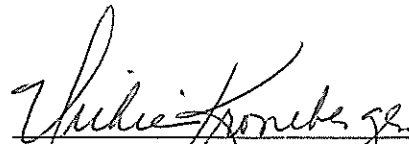
STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) SS:  
CITY OF PALOS VERDES ESTATES )

I, Vickie Kroneberger, Deputy City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R02-24** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 25th day of June, 2002, by the following vote:

AYES: COUNCILMEMBERS: Humphrey, Mackenbach  
Sherwood, Turner and Flood

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

  
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Vickie Kroneberger, Deputy City Clerk