

RESOLUTION NO. XXX-XXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH AUTHORIZING THE CITY MANAGER TO FILE A FINANCIAL ASSISTANCE APPLICATION WITH THE STATE WATER RESOURCES CONTROL BOARD TO FUND THE CITY'S GREENBELT INFILTRATION PROJECT

(AUTHORIZING RESOLUTION)

WHEREAS, the Regional Water Quality Control Board, Los Angeles Region (REGIONAL BOARD) adopted the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit Order No. R4-2012-0175 as amended by Order WQ 2015-0075 (MS4 Permit); and

WHEREAS, the MS4 Permit became effective on December 28, 2012, and identified the CITY OF HERMOSA BEACH, a California municipal corporation, the CITY OF MANHATTAN BEACH, a California municipal corporation, the CITY OF REDONDO BEACH, a chartered municipal corporation, the CITY OF TORRANCE, a California municipal corporation, and THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT (LACFCD), a body corporate and politic (collectively referred to as "PARTIES") as permittees that are responsible for compliance with the MS4 Permit requirements; and

WHEREAS, the PARTIES executed a Memorandum of Understanding (MOU) on December 26, 2013 to collaborate in the development of a Draft and Final Enhanced Watershed Management Program for the Beach Cities Watershed Management Group (Beach Cities EWMP) to comply with MS4 Permit requirements; and

WHEREAS, the final Beach Cities EWMP was submitted to the REGIONAL BOARD by the PARTIES on February 9, 2016 and was approved by the Executive Officer of the REGIONAL BOARD via letter dated April 18, 2016 (EWMP Approval Letter) that directed the PARTIES to begin implementation of the EWMP immediately including all actions per associated schedules set forth in the Beach Cities EWMP; and

WHEREAS, the Beach Cities EWMP identifies regional structural watershed control measures (REGIONAL STRUCTURAL PROJECTS) that when implemented together with specified distributed structural control measures (DISTRIBUTED STRUCTURAL PROJECTS) and baseline and enhanced minimum control measures are predicted by the reasonable assurance analysis (RAA) to achieve compliance with water quality based effluent limitations (WQBELs) set forth in the MS4 Permit for the Beach Cities EWMP Area; and

WHEREAS, the Beach Cities EWMP identifies the Herondo Drain subwatershed (SMB 6-01 analysis region) as a high priority area for implementing REGIONAL STRUCTURAL PROJECTS in order to meet compliance deadlines for WQBELs according to the schedule set forth in the Beach Cities EWMP; and

WHEREAS, the CITY OF HERMOSA BEACH in partnership with the other PARTIES submitted a successful application to the State Water Resources Control Board (SWRCB)

Division of Financial Assistance under the Water Quality, Supply and Infrastructure Improvement Act of 2014 Storm Water Grant Program Round 1 Implementation funding (PROP 1 STORMWATER IMPLEMENTATION GRANT) for the design and construction of the Hermosa Beach Greenbelt Infiltration Project (HERMOSA GREENBELT PROJECT) which is the highest priority JOINT REGIONAL STRUCTURAL PROJECT identified within the SMB 6-01 analysis region of the Beach Cities EWMP Area; and

WHEREAS, the awarded PROP 1 STORMWATER IMPLEMENTATION GRANT amount of \$3,099,400 represents approximately one half of the estimated total project cost of \$6,435,000 for the HERMOSA GREENBELT PROJECT, and as such the balance of the total project cost must be provided as local matching funds; and

WHEREAS, the CITY OF HERMOSA BEACH is willing to execute a grant agreement with the SWRCB to accept the PROP 1 STORMWATER IMPLEMENTATION GRANT and to serve as the lead agency for the design and construction of the HERMOSA GREENBELT PROJECT if the other PARTIES will contribute a proportionate share of the local matching funds

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hermosa Beach as follows:

1. The City Manager (the "Authorized Representative") or Public Works Director is hereby authorized and directed to sign and file, for and on behalf of the City of Hermosa Beach, a Financial Assistance Application for a financial assistance agreement from the State Water Resources Control Board for the planning, design, and construction of (the "Project").
2. The City Manager (the "Authorized Representative") or Public Works Director is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.
3. The City Manager (the "Authorized Representative") or Public Works Director is designated to represent the Entity in carrying out the Entity's responsibilities under the financial assistance agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable requirements.

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the held on _____. This Resolution shall be effective upon its adoption.

By: _____

Date: _____

Justin Massey
Mayor

ATTEST:

By: _____

Elaine Doerfling
City Clerk