

RESOLUTION NO. 2020-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON BEACH APPROVING CONSTRUCTION OF THE IMPROVEMENTS TO THE EAST GARDEN GROVE-WINTERSBURG CHANNEL (FACILITY C05) TO BE FUNDED BY THE ORANGE COUNTY FLOOD CONTROL DISTRICT.

WHEREAS, the Orange County Public Works Department on behalf of the Orange County Flood Control District proposes to construct the 100-year old channel improvements to the East Garden Grove-Wintersburg Channel (Facility No. C05) from Warner Avenue to Goldenwest Street (the "Project"); and

The Project has been found to have beneficial impacts for flood control protection to homes and businesses located within the City; and

Approval of plans and specifications for the Project by the City Council is required under the provisions of the California Public Contract Code,

NOW, THEREFORE, the City Council of the City of Huntington Beach does hereby resolve as follows:

That the progress plans and specifications (dated March 24, 2020) for the Project as proposed by the Orange County Public Works Department are hereby approved. Authority to approve final plans and specifications is hereby delegated to the City of Huntington Beach, Director of Public Works or his designee.

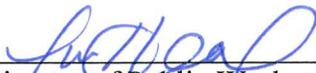
PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the ____ day of _____, 2020.

Mayor

REVIEWED AND APPROVED:

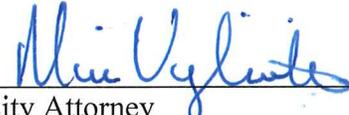
City Manager

INITIATED AND APPROVED:



Director of Public Works

APPROVED AS TO FORM:



City Attorney