

RESOLUTION NO. 2024-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON
BEACH AUTHORIZING AN APPLICATION FOR GRANT FUNDS FOR THE
ENVIRONMENTAL CLEANUP TIER 1 GRANT PROGRAM UNDER
THE ORANGE COUNTY TRANSPORTATION AUTHORITY
ENVIRONMENTAL CLEANUP PROGRAM

WHEREAS, Orange County Local Transportation Ordinance No. 3, dated July 24, 2006, known and cited as the Renewed Measure M Transportation Ordinance and Investment Plan, provides funds through the Environmental Cleanup Tier 1 Grant Program to help protect Orange County beaches and waterways from transportation-generated pollution (urban runoff) and improve overall water quality; and

The Environmental Cleanup Tier 1 Grant Program consists of funding purchases and installation of catch basins with Best Management Practices, such as screens, filters, inserts, and other "street-scale" low flow diversion projects; and

The Orange County Transportation Authority has established the procedures and criteria for reviewing proposals; and

The City of Huntington Beach possess authority to nominate water quality improvement projects that have a transportation nexus to finance and construct the proposed project; and

By formal action the City of Huntington Beach authorizes the nomination of the "2024 Full Trash Capture Device Installation Project", including all understanding and assurances contained therein, and authorizes the person identified as the official representative of the City of Huntington Beach to act in connection with the nomination and to provide such additional information as may be required; and

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

1. If awarded a Grant, the City of Huntington Beach will enter into a Grant Agreement that will require the City to:

A. The City of Huntington Beach will maintain and operate the equipment acquired and installed; and

B. The City of Huntington Beach will give Orange County Transportation Authority's representatives access to and the right to examine all records, books, papers or documents related to the funded Tier 1 Grant Project; and

C. The City of Huntington Beach will cause work on the project to be commenced within a reasonable time after receipt of notification from Orange County Transportation Authority and that the project will be carried to completion with reasonable diligence; and

D. The City of Huntington Beach will comply where applicable with provisions of the California Environmental Quality Act, the National Environmental Policy Act, the American with Disabilities Act, and any other federal, state, and/or local laws, rules and/or regulations; and

E. The City of Huntington Beach will include all project funded by Net Revenues in the seven-year Capital Improvement Program as part of the Renewed Measure M Ordinance eligibility requirement; and

F. The City of Huntington Beach authorizes a formal amendment to the seven-year Capital Improvement Program to add projects approved for funding upon approval of the Orange County Transportation Authority Board of Directors; and

G. The City of Huntington Beach will provide a minimum of 20% in matching funds for the "2024 Full Trash Capture Device Installation Project" as required by the Orange County Comprehensive Transportation Funding Programs Guidelines.

2. The City of Huntington Beach hereby authorizes the Director of Public Works, as the official representative of the City of Huntington Beach, to accept funds for the Environmental Cleanup, Tier 1 Grant Program for the "2024 Full Trash Capture Device Installation Project."

3. The City of Huntington Beach agrees to fund its share of the project costs and any additional costs over the identified programmed amount.

PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the ____ day of _____, 2024.

Mayor

REVIEWED AND APPROVED:

INITIATED AND APPROVED:

City Manager



Director of Public Works

APPROVED AS TO FORM:



City Attorney

