

RESOLUTION NO. 2025-76

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
HUNTINGTON BEACH AUTHORIZING A FUNDING AGREEMENT WITH THE
CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE (CDFW) ACCEPTING GRANT
FUNDS AND AUTHORIZING THE CITY MANAGER TO EXECUTE GRANT
APPLICATIONS AND DOCUMENTS FOR THE OIL SPILL RESPONSE EQUIPMENT
STAGING, ORANGE COUNTY

WHEREAS, the City of Huntington Beach has submitted an application to the CDWF for funding for the Oil Spill Response Equipment Staging, Orange County; and

Prior to the CDFW executing a funding agreement, City of Huntington Beach is required to adopt a Resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for disbursement on behalf of the City of Huntington Beach, and to carry out other necessary Project-related activities.

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

The City of Huntington Beach is hereby authorized to carry out the Project, enter into a funding agreement with the CDFW, and accept and expend funds for this Project in the amount of Seven Thousand Five Hundred Dollars (\$7,500); and

The City Manager is hereby authorized and designated to sign for, and on behalf of the City of Huntington Beach, the funding agreement for this Oil Spill Response Equipment Staging, Orange county and any amendments thereto; and

Any and all actions, whether previously or subsequently taken by the City of Huntington Beach, which are consistent with the intent and purpose of the foregoing resolution, shall be, and hereby are, in all respects ratified, approved, and confirmed.

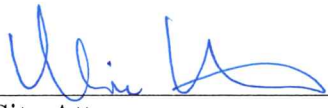
PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the _____ day of _____, 2025.

Mayor

REVIEWED AND APPROVED:

APPROVED AS TO FORM:

City Manager


City Attorney *pe*

INITIATED AND APPROVED:


Fire Chief