

RESOLUTION NO. 2022-27

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF HUNTINGTON BEACH AUTHORIZING AN APPLICATION
FOR FUNDS FOR THE ENVIRONMENTAL CLEANUP, TIER 1 GRANT PROGRAM
UNDER ORANGE COUNTY LOCAL TRANSPORTATION ORDINANCE NO. 3
FOR THE HUNTINGTON BEACH TRASH REMOVAL PROJECT, PHASE II – ATLANTA
PUMP STATION RETROFIT

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

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

OCTA has established the procedures and criteria for reviewing proposals; and

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

By formal action, the City Council authorizes the nomination of the Huntington Beach Trash Removal Project, Phase II, 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

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

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

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

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

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

The City of Huntington Beach will provide a minimum of 20% in matching funds for the Huntington Beach Trash Removal Project, Phase II as required by the Orange County Comprehensive Transportation Funding Program Guidelines.

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

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 Huntington Beach Trash Removal Project, Phase II – Atlanta Pump Station Retrofit.

BE IT FURTHER RESOLVED that 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 _____, 2022.

Mayor

REVIEWED AND APPROVED:

APPROVED AS TO FORM:

City Manager

City Attorney *ll*

INITIATED AND APPROVED:

Director of Public Works