RESOLUTION NO. 2019-56

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON BEACH AUTHORIZING SUBMITTAL OF AN APPLICATION FOR A CALIFORNIA COASTAL COMMISSION LCP PLANNING GRANT

WHEREAS, the Budget Act of 2018 and 2019, respectively, provide \$1,500,000 for Coastal Commission grants to local governments to support Local Coastal Program (LCP) planning that results in the reduction of greenhouse gas emissions and adaptation to the impacts of climate change; and

The California Coastal Commission, under the authority of the California Coastal Act, may provide financial assistance to support coastal planning and has approved a competitive grant program to provide such financial assistance for LCP planning; and

The goal of the grant program is to develop new or updated LCPs in conformance with the California Coastal Act and to reflect current circumstances and new scientific information, including especially new understandings and concern for the effects of climate change; and

Grant proposals submitted under this grant program must complete Local Coastal Program (LCP) planning work with special emphasis on reducing greenhouse gases and addressing the effects of climate change and sea-level rise; and

The City of Huntington Beach has an effectively certified LCP; and

The City of Huntington Beach desires to pursue a project that would result in the completion and submittal for certification by the California Coastal Commission of an Amendment to the LCP; and

The City of Huntington Beach commits to and agrees to fully support a planning effort intended to amend a certified LCP pursuant to the provisions of the California Coastal Act, with full public participation and coordination with the Coastal Commission staff.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Huntington Beach, hereby:

1. Directs the City Manager or his designee to submit the grant application package attached hereto as Attachment 1 to the California Coastal Commission to provide financial and planning assistance, under authority of the California Coastal Act, in the amount of up to \$300,000 to fund the project more particularly described in the grant application package.

2. Authorizes the City Manager or his designee of the City of Huntington Beach, to execute, in the name of the City of Huntington Beach all necessary applications, contracts and agreements and amendments thereto to implement and carry out the grant application package attached hereto and any project approved through approval of the grant application.

PASSED AND ADOPTED by the regular meeting thereof held on the	City Council of the City of Huntington Beach at aday of, 2019.
	Mayor
REVIEWED AND APPROVED:	INITIATED AND APPROVED:
Interim City Manager	Interim City Manager
	APPROVED AS TO PORM:
	City Attorney AW

Attachment 1 to Resolution No. 2019-56

California Coastal Commission Grant Application Package for a Local Coastal Program (LCP) Planning Grant will be provided post meeting