

RESOLUTION NO. 10-53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, CALIFORNIA, AUTHORIZING THE CITY TO APPLY FOR REUSE OF CERTAIN FUNDS PROVIDED UNDER LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT GRANT NO. 58E9-94-0014 THAT WERE GENERATED PURSUANT TO A SETTLEMENT OF A BREACH OF CONTRACT FOR LAND TRANSFER RELATED TO THE PRIME DESERT WOODLAND PRESERVE IN LANCASTER, CALIFORNIA, FOR CONSTRUCTION OF A MEMORIAL WALL AT AMERICAN HEROES PARK.

WHEREAS, the City of Lancaster acquired the land for Prime Desert Woodland Preserve, using the Los Angeles County Proposition A Funds provided through the Los Angeles County Regional Park and Open Space District under Project Agreement No. 58E9-94-0014; and

WHEREAS, pursuant to a settlement with the Los Angeles County Regional Park and Open Space District regarding an unapproved parcel exchange, and a portion of the funding provided under said grant in the amount of \$25,000 returned to the District as required in said Project Agreement; and

WHEREAS, the City of Lancaster desires to reuse certain funds from the Los Angeles County Regional Park and Open Space District to further enhance the memorial wall at American Heroes Park in honor of local fire, police and military lives lost; and

WHEREAS, the City of Lancaster has the expertise to complete the project.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF LANCASTER HEREBY:

Section 1. Certifies that the City of Lancaster approves the filing of a grant application for \$17,000 to the Los Angeles County Regional Park and Open Space District. Said application shall propose construction of memorial wall to honor fallen military, police and fire personnel at American Heroes Park and in compliance with Los Angeles County Proposition A enabling legislation; and

Section 2. Appoints the City Manager, or designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of the aforementioned project.; and

Section 3. Certifies that the City of Lancaster is hereby directed to forward a certified copy of this Resolution to the Los Angeles County Park and Open Space District; and

Section 4. Certifies that the City Clerk shall certify to the passage and adoption of this Resolution and enter into the book of original Resolutions.

PASSED, APPROVED, and ADOPTED this _____ day of _____, 2010, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

GERI K. BRYAN, CMC
City Clerk
City of Lancaster

R. REX PARRIS
Mayor
City of Lancaster

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES }
CITY OF LANCASTER }

CERTIFICATION OF RESOLUTION
CITY COUNCIL

I, _____, _____ City of Lancaster, CA do hereby certify that this is a true and correct copy of the original Resolution No. 10-53, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this _____ day of _____, _____.

(seal)