

**RESOLUTION NO. 8496**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE BALDWIN HILLS & URBAN WATERSHEDS CONSERVANCY FOR PROPOSITION 40 FUNDING FOR THE HOLLY PARK AND JIM THORPE PARK BATHROOM REMODELING PROJECT**

**WHEREAS**, the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40) in March 2002, which among other uses, provides funds to public agencies and nonprofit organizations in the for the acquisition, development, rehabilitation, restoration, interpretation and protection of land and creation of educational resources consistent with the statute creating the Baldwin Hills Conservancy, and

**WHEREAS**, the Conservancy has set forth the necessary procedures governing application for grant funds under the Proposition, and

**WHEREAS**, the Conservancy's procedures require CITY OF HAWTHORNE to certify, by resolution, the approval of the application before submission of said application(s) to the Conservancy; and

**WHEREAS**, said application contains assurances that CITY OF HAWTHORNE must comply with; and

**WHEREAS**, CITY OF HAWTHORNE will enter into an Agreement with the Conservancy to provide funds for acquisition and development projects.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Hawthorne does hereby find, determine and order as follows:

**Section 1.** The City Council of the City of Hawthorne, California, hereby incorporates by reference all the recitals herein and finds that they are true and correct.

**Section 2.** Approves the filing of an application with the Conservancy for Proposition 40 Funds for the above project/

**Section 3.** Certifies that CITY OF HAWTHORNE understands the assurances and certification in the application form.

**Section 4.** Certifies that CITY OF HAWTHORNE has, or will have, sufficient funds to operate and maintain the project in perpetuity; or has the right to assign maintenance to another agency.

**Section 5.** Appoints the City of Hawthorne 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.

**Section 6.** The City clerk shall certify the adoption of this Resolution and shall cause this Resolution and the certification to be entered in the book of resolutions of the Council of the City of Hawthorne.

**Section 7.** This Resolution shall be in full force and effect immediately upon its passage and adoption thereof.

**PASSED, APPROVED and ADOPTED** this 12th day of November 2024.

\_\_\_\_\_  
**ALEX VARGAS, Mayor**  
**City of Hawthorne, California**

**ATTEST:**

\_\_\_\_\_  
**DAYNA S. WILLIAMS-HUNTER, City Clerk**  
**City of Hawthorne, California**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**ROBERT KIM, City Attorney**  
**City of Hawthorne, California**