

RESOLUTION CC 2024-84

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINA, CALIFORNIA, TO ENTER INTO A TRANSFER AGREEMENT BETWEEN THE CITY OF COVINA AND THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT (DISTRICT) FOR THE SAFE, CLEAN WATER PROGRAM – MUNICIPAL PROGRAM

WHEREAS, the Safe, Clean Water (SCW) Program, also known as Measure W, was passed by the voters on November 6, 2018; and

WHEREAS, the District, pursuant to the Los Angeles Region Safe, Clean Water (SCW) Program Ordinance (Chapter 16 of the Los Angeles County Flood Control District Code) and the SCW Program Implementation Ordinance (Chapter 18 of the Los Angeles County Flood Control District Code), administers the SCW Program for the purpose of funding Projects and Programs to increase stormwater and urban runoff capture and reduce stormwater and urban runoff pollution in the District; and

WHEREAS, pursuant to Section 16.04.A.2. of the Los Angeles County Flood Control District Code, forty percent (40%) of annual SCW Program tax revenues shall be allocated to Municipalities within the District, in the same proportion as the amount of revenues collected within each Municipality, to be expended by those cities within the cities' respective jurisdictions and by the County within the unincorporated areas that are within the boundaries of the District, for the implementation, operation and maintenance, and administration of Projects and Programs, in accordance with the criteria and procedures established in this Chapters 16 and 18 of the Los Angeles County Flood Control District Code; and

WHEREAS, pursuant to Section 16.05.A.1. of the Los Angeles County Flood Control District Code, prior to their receipt of SCW Program funds, Municipalities must enter into an agreement with the District to transfer SCW Program funds; and

WHEREAS, the County of Los Angeles Board of Supervisors has approved a standard template Agreement for the Municipal Program, as required by and in accordance with Section 18.09 of the Los Angeles County Flood Control District Code, for the transfer of SCW Program funds to Municipalities.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COVINA, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City hereby approves the Transfer Agreement between the City of Covina and Los Angeles County Flood Control District approved by the Los Angeles Board of Supervisors on June 9, 2020.

SECTION 2. The City Council hereby authorizes the City Manager to execute the Transfer Agreement on behalf of the City, substantially in the form attached to the agenda report that accompanied this Resolution.

ATTACHMENT B

SECTION 3. The City Clerk shall certify to the passage and adoption of this resolution and shall enter the same in the Book of Original Resolutions.

APPROVED and **PASSED** this 17th day of September, 2024.

City of Covina, California

BY: _____
JOHN C. KING, Mayor

ATTEST:

FABIAN VELEZ, Chief Deputy City Clerk

CERTIFICATION

I, Fabian Velez, Chief Deputy City Clerk of the City of Covina, do hereby certify that Resolution CC 2024-84 was duly adopted by the City Council of the City of Covina at a regular meeting held on the 17th day of September, 2024, by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:

Dated:

FABIAN VELEZ, Chief Deputy City Clerk