

**ITEM 3 ATTACHMENT A  
RESOLUTION NO. 2024-1883**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA, APPROVING THE MEMORANDUM OF UNDERSTANDING FOR AGREEMENT NUMBER 4600015405 BETWEEN CITY OF CALABASAS AND LOS ANGELES COUNTY FLOOD CONTROL DISTRICT IN THE AMOUNT OF \$1.3 MILLION TO FUND THE LAS VIRGENES CREEK RESTORATION PROJECT PHASE III**

**WHEREAS**, the City Council of the City of Calabasas ("City") is eligible to receive Proposition 1 funding for certain water resource projects, through the Los Angeles County Flood Control District ("LACFCD"); and

**WHEREAS**, the City has applied for and received funding for the Las Virgenes Creek Restoration Phase III Project through Proposition 1 Round 2; and

**WHEREAS**, Grant Agreement No. 4600015405 needs to be executed with LACFCD before such funds could be claimed;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CALABASAS AS FOLLOWS:**

SECTION 1. The City Council of the City of Calabasas hereby approves the Grant Agreement No. 4600015405 with LACFCD, in the form attached to this Resolution as Exhibit "A".

SECTION 2. The City Council of the City of Calabasas wishes to delegate authorization to execute this agreement and any amendments thereto to the City Manager or his/her designee. The City Manager or his/her designee is hereby authorized to execute the Grant Agreement No. 4600015405.

SECTION 3. The City Clerk shall certify to the adoption of this resolution and shall cause the same to be processed in the manner required by law.

**PASSED, APPROVED AND ADOPTED** this 14<sup>th</sup> day of February 2024.

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Alicia Weintraub, Mayor

ATTEST:

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Maricela Hernandez, City Clerk  
*Master Municipal Clerk*  
*California Professional Municipal Clerk*

APPROVED AS TO FORM:

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Matthew T. Summers  
Colantuono, Highsmith & Whatley, PC  
City Attorney