REGULAR COUNCIL AGENDA TO BE POSTED

MOTION

The Destination Crenshaw Project (Project) is an under-construction outdoor museum and placemaking initiative of public art and streetscape design, comprised of multiple project elements spanning a 1.3-mile stretch of Crenshaw Boulevard, between Slauson and Vernon Avenues along the Crenshaw / LAX Transit Line. Upon completion, the Project will be a living celebration of the world class contributions of Los Angeles' African-American community, spurring approximately \$147 million in economic impact and opportunity for the community.

In 2019, the City selected Destination Crenshaw, a 501(c)(3) non-profit entity, to design and construct the Project, pursuant to the terms and conditions of an agreement (Contract No. C-134516).

The Project was recently awarded \$6.5 million in grant funding through the 2021-22 State Budget. This funding, which is critical to the advancement of the Project, will be disbursed by the California Natural Resources Agency. In order to receive the grant funds, the City and Destination Crenshaw must submit a completed Project Information Package that provides specific project information, including: a Grant Agreement, a City approved Resolution, and City authorization to accept the funds.

I THEREFORE MOVE that the Council, subject to approval of the Mayor, ADOPT the attached resolution authorizing the City Engineer, or designee, to enter into an agreement with the State of California for \$6.5 million in grant funding for the advancement of the Destination Crenshaw Project.

I FURTHER MOVE that Council, subject to approval of the Mayor, AUTHORIZE the Bureau of Engineering to accept the \$6.5 million in funding designated in the 2021-22 State Budget for the Destination Crenshaw Project, deposit these funds, including any additional earned interest, into the Engineering Special Services Fund No. 682/50, Account No. 50RVDU "Destination Crenshaw," and expend the funds for construction materials, workforce development programming, public art commissions, infrastructure improvements, and direct project expenses to build the Destination Crenshaw project, consistent with the City's existing contract with Destination Crenshaw (C-134516) and consistent with the agreement with the State of California for said funding.

I FURTHER MOVE that the City Administrative Officer be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

PRESENTED BY:

MARQUEECE HARRIS-DAWSON

Councilmember, 8th District

SECONDED BY

mk

12021

RESOLUTION

WHEREAS, the Legislature and Governor of the State of California have approved a grant for Destination Crenshaw; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of the grant project to set up the necessary procedures; and

WHEREAS, the procedures established by the California Natural Resources Agency require the City of Los Angeles to certify by resolution the approval of the Destination Crenshaw Project Information Package before submission to the State; and

WHEREAS, the City of Los Angeles will enter into an agreement with the State of California for Destination Crenshaw;

NOW, THEREFORE, BE IT RESOLVED that the City Council:

- 1) Approves the acceptance of general fund allocation for local assistance for Destination Crenshaw; and
- 2) Certifies that the City understands the assurances and certification in the Project Information Form; and
- 3) Certifies that the City will have sufficient funds to develop, operate and maintain the project consistent with the land tenure requirements; or will secure the resources to do so; and
- 4) Certifies that the City will comply with the provisions of Section 1771.5 of the California Labor Code.

BE IT FURTHER RESOLVED that the Council certifies that the Destination Crenshaw project will comply with any applicable laws and regulations including, but not limited to, the California Environmental Quality Act, legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable licenses and permits will have been obtained.

BE IT FURTHER RESOLVED that the Council certifies that the City has reviewed and understands the General Provisions contained in the Project Agreement shown in the Procedural Guide, and appoints the City Engineer, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to Project Information Form, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.

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