





August 17, 2022 – Item □

RESOLUTION 2022-07

RESOLUTION OF THE LOS CERRITOS WETLANDS AUTHORITY (LCWA) APPROVING A CONTRACT BUDGET INCREASE TO MOFFATT & NICHOL FOR THE SOUTHERN LOS CERRITOS WETLANDS RESTORATION PROJECT DUE TO ADDITIONAL NECESSARY SERVICES FOR RESPONSE TO COMMENTS AND CULTURAL RESOURCES INVESTIGATIONS

WHEREAS, the Los Cerritos Wetlands Authority (Authority) has been established between the Coastal Conservancy, the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, the City of Seal Beach and the City of Long Beach to facilitate the acquisition, protection, conservation, restoration, maintenance and operation an environmental enhancement of the Los Cerritos Wetlands; and

WHEREAS, the LCWA has further been established to focus on projects which will provide open space, habitat restoration, and watershed improvement projects within the Los Cerritos Wetlands; and

WHEREAS, a contract was awarded to Moffat & Nichol for the Southern Los Cerritos Wetlands Restoration Project – 65% Design and Environmental Compliance; and

WHEREAS, this action is exempt from the environmental impact report requirements of the California Environmental Quality Act (CEQA); and NOW

Therefore be it resolved, that the LCWA hereby:

- 1. FINDS that the actions contemplated by this resolution are exempt from the environmental impact report requirements of the California Environmental Quality Act.
- 2. FINDS that this action is consistent with the purposes and objectives of the LCWA.
- 3. ADOPTS the staff report dated August 17, 2022.
- 4. APPROVES a contract budget increase to Moffat & Nichol for the Southern Los Cerritos Wetlands Restoration Project (LCWA 20503) due to additional necessary services for response to comments and cultural resources investigations by \$32,000.00, for a total not to exceed amount of \$772,000.

~ End of Resolution ~

Passed and Adopted by the Board of the LOS CERRITOS WETLANDS AUTHORITY on August 17, 2022.

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Joe Kalmick, Vice Chair

ATTEST: \_\_\_\_\_  
Elizabeth St. John  
Deputy Attorney General