









August 17, 2022 – Item 1 □

RESOLUTION 2022-09

RESOLUTION OF THE LOS CERRITOS WETLANDS AUTHORITY  
APPROVING A CONTRACT BUDGET INCREASE TO THE  
LOS CERRITOS WETLANDS STEWARDS FOR HOMELESS RELOCATION  
SERVICES DUE TO INCREASED COST OF SERVICES

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, the LCWA authorized a contract for consultant services to Los Cerritos Wetlands Stewards for Homeless Relocation Services; and

WHEREAS, this action is exempt from the environmental impact report requirements of the California Environmental Quality Act (CEQA); 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 the Los Cerritos Wetlands Stewards for Homeless Relocation Services (LCWA19501) due to increased cost of services by \$1,220 annually, for a total amount not to exceed \$9,920.00 annually.

*~ 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:

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Elizabeth St. John  
Deputy Attorney General