

RESOLUTION NO. 202407 APR 13 1971

RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO APPROVING THE APPLICATION FOR  
LAND AND WATER CONSERVATION FUNDS FOR THE  
MISSION POINT DEVELOPMENT PROJECT.

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a Federal Land and Water Conservation Fund Grant-In-Aid Program, providing matching funds to the State of California and its political subdivisions for acquiring lands and developing lands and facilities for public outdoor recreation purposes; and

WHEREAS, the State Department of Parks and Recreation is responsible for the administration of the program within the State, setting up necessary rules and procedures governing application by local agencies under the program; and

WHEREAS, said Federal Act and adopted procedures established by the State Department of Parks and Recreation require that the applicant must certify by resolution the approval of proposed park projects, applications and availability of local matching funds prior to submission of said applications to the State; and

WHEREAS, said procedures further require that all proposed projects must appear in the Recreation Element of the General Plan for the City; and

WHEREAS, the City General Plan was first adopted by the City Council on July 20, 1967; and

WHEREAS, the City General Plan consists of the following elements:

1. Land Use Element
2. Recreation Element
3. Circulation Element
4. Population Element
5. Housing Element

and

WHEREAS, the proposed Mission Point Development Project is contained in the Recreation Element of the General Plan and is consistent with the California Public Outdoor Recreation Plan; NOW, THEREFORE,

BE IT RESOLVED, that the Council of The City of San Diego hereby:

1. Approves the filing of an application for Land and Water Conservation Fund assistance; and
2. Certifies that said agency can finance one hundred percent of the Project; and
3. Appoints the City Manager as agent of the City to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, billing statements, and so on which may be necessary for the completion of the aforementioned Project.

APPROVED: JOHN W. WITT, City Attorney

By Harold Valderhaug  
Harold Valderhaug, Deputy

HV:K

3-24-71

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202407

March 25, 1971

AUDITOR'S CERTIFICATE

This is to certify that Project 22-411, Mission Point Development, is listed in the officially approved Capital Improvement Program of the City of San Diego, scheduled for construction in fiscal year 1971-2. The project is chargeable to Park and Recreation Bond Fund No. 725, Mission Bay Park. I hereby certify that sufficient funds will be available from the Park and Recreation Bond Fund, No. 725, to defray the estimated costs of \$394,400 for this improvement.

  
W. G. Sage  
City Auditor and Comptroller

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1971 APR -7 PM 12:07  
SAN DIEGO, CALIF.

202407 APR 13 1971

Passed and adopted by the Council of The City of San Diego on APR 13 1971,  
by the following vote:

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1971 APR -7 PM 12:06

SAN DIEGO, CALIF.

Councilmen	Yeas	Nays	Excused	Absent
Helen Cobb	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sam T. Loftin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Henry L. Landt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bob Martinet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Allen Hitch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Schaefer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Frank Curran	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

FRANK CURRAN  
 Mayor of The City of San Diego, California.  
 EDWARD NIELSEN  
 City Clerk of The City of San Diego, California.

(Seal)

By Elfa J. Hamel, Deputy

Office of the City Clerk, San Diego, California

Resolution Number 202407 Adopted APR 13 1971