RESOLUTION NO. 208218 JUN 26 1973

RESOLUTION OF THE CITY COUNCIL CITY OF SAN DIEGO

APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUNDS

## U. S. International University Park Addition 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 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 adopted procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications and the availability of local matching funds prior to submission of said applications to the State; and

WHEREAS, Part V of said applications contains assurances that the applicant must comply with; and

WHEREAS, said procedures further require the applicant to possess an adopted plan showing parks and recreation lands and facilities, existing and proposed; and WHEREAS, the Progress Guide and General Plan for the City of San Diego was first adopted by the City Council on July 20, 1967; and

WHEREAS, the proposed U. S. International University (USIU)

Park Addition Project is consistent with the City's plan and
is consistent with the California Outdoor Recreation Resources

Plan; NOW, THEREFORE,

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

Approves the filing of an application for Land and Water Conservation Fund assistance; and

Certifies that said agency understands the assurances in Part V of the application and certifies that it will comply with the regulations, policies, guidelines and requirements; and

Certifies that said agency has or will have matching funds and can finance 100 percent of the project, half of which will be reimbursed; and

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. WITH, City Attorney

Derek J Simpons, Deputy

DJS:cav 6/18/73

208248

Passed and adopted by the Counci by the following vote:	l of The City of San Diego on	JUN 26 1973
Councilmen  Gil Johnson  Maureen F. O'Connor  Henry L. Landt  Henry L. Williams  Hoyd L. Morrow  Bob Martinet  Allen Hitch  Jim Bates  Mayor Pete Wilson	Yeas Nays	Excused Absent
AUTHE	NTICATED BY:	
(Seal)		PETE WILSON , The City of San Diego, California,  EDWARD NIELSEN , of The City of San Diego, California .
	By Murs	Jane Mease, Deputy.
	Office of the City Clerk, San Diego, California	
	Resolution 208248	JUN 26 1973
CC-1276 (REV. 12-71)		7/