

R. 75-476

RESOLUTION NO. 211555

SEP 12 1974

APPROVING THE APPLICATION FOR  
1974 STATE GRANT FUNDS - PARK  
RESERVE ACQUISITION PROJECT

WHEREAS, the people of the State of California have enacted the State Beach, Park, Recreational, and Historical Facilities Bond Act of 1974 which provides funds to the State of California and its political subdivisions for acquiring lands and developing facilities for public outdoor recreation and historical purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications prior to submission of said applications to the State; and

WHEREAS, said applications contain 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 City's Progress Guide and General Plan, and the Plan for the Preservation of Natural Parks were first adopted by the City Council on July 20, 1967, and June 19, 1973, respectively; and

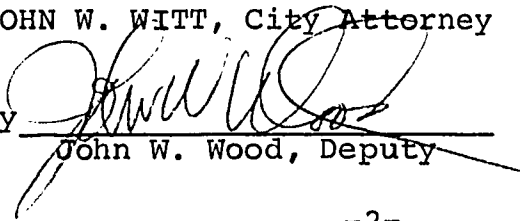
WHEREAS, the proposed Park Reserve Acquisition projects appear on the City's plans, are consistent with the California Outdoor Recreation Resources Plan and are in conformity with the State Environmental Goals and Policy Report; and

WHEREAS, the projects must be compatible with the land use plans of those jurisdictions immediately surrounding the project;  
NOW, THEREFORE,

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

1. Approves the filing of an application for 1974 State Grant assistance; and
2. Certifies that said agency understands the assurances in the application; and
3. Certifies that said agency has or will have sufficient funds to operate and maintain the project; and
4. Certifies that said agency meets the planning requirements and that the project is compatible with the land use plans of those jurisdictions immediately surrounding the project; and
5. 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, payment requests, and so on which may be necessary for the completion of the aforementioned project.

APPROVED: JOHN W. WITT, City Attorney

By   
John W. Wood, Deputy

211555

JWW:lc:110x263  
8/20/74

SEP 12 1974

Passed and adopted by the Council of The City of San Diego on \_\_\_\_\_  
by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lee Hubbard	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Martinet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Ellis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Bates	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON  
Mayor of The City of San Diego, California.

EDWARD NIELSEN  
City Clerk of The City of San Diego, California.

By *Patricia Polen*, Deputy.

(Seal)

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Office of the City Clerk, San Diego, California

Resolution Number **211555** Adopted **SEP 12 1974**