RESOLUTION NO.

213291

MAY 15 1975

RESOLUTION AUTHORIZING AMENDMENT TO PROJECT AGREEMENT NO. 06-00249, LAND AND WATER CONSERVATION FUND PROGRAM

WHEREAS, Resolution No. 205817 agreeing to the terms of the project agreement for the subject project was adopted on June 13, 1973; and

WHEREAS, it is now desired to amend the project agreement as follows: Reducing the project scope by deleting two concrete lifeguard towers; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego that the amendment to the project agreement between the State of California and The City of San Diego is approved.

BE IT FURTHER RESOLVED, that the City Manager be authorized to sign said agreement.

APPROVED: JOHN W. WITT, City Attorney

Ted Bromfield, Deputy

TB:1c:263.2 4/30/75 Or.Dept.:Park

MAY 15 1975 Passed and adopted by the Council of The City of San Diego on ... by the following vote: Councilmen Excused Absent Yeas Nays Gil Johnson Maureen F. O'Connor Lee Hubbard Leon L. Williams Floyd L. Morrow **Bob Martinet** Jim Ellis Jess D. Haro Mayor Pete Wilson **AUTHENTICATED BY:** PETE WILSON Mayor of The City of San Diego, California. (Seal) **EDWARD NIELSEN** City Clerk of The City of San Diego, California. By Kathleen Martiniz က 표 ĦÁŸ 75 Office of the City Clerk, San Diego, California Resolution Number ___21.329.1

CC-1276 (REV. 1-75)