R. 77-2401

## RESOLUTION NO. 218752

JUN 29 1977

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO APPROVING AND PROVIDING FOR THE EXECUTION OF A PROJECT AGREEMENT FOR LAND AND WATER CONSERVATION FUND PROJECT NO. 06-00541, MORLEY FIELD EAST DEVELOPMENT, BY AND BETWEEN THE CITY OF SAN DIEGO AND THE STATE OF CALIFORNIA, RESOURCES AGENCY, DEPARTMENT OF PARKS AND RECREATION.

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

Clerk as Document No. 759891, between The City of San Diego and the State of California under the terms of which provision is made for federal reimbursement of an amount not to exceed \$230,096 under provisions of the Land and Water Conservation Fund Act of 1965 for the development of Project No. 06-00541, Morley Field East Development, as described below:

This project will provide the development of a covered group picnic facility, picnic tables, barbecue pits, play equipment, road, lighting, irrigation system, landscaping, replacement of existing road with a pedestrian/bicycle path, comfort station, sewer line, volleyball and horseshoe court, water system and drinking fountain.

is hereby approved in all respects.

Section 2. The City Manager of the City of San Diego be and he is hereby authorized and directed to execute five copies of said Project Agreement.

Section 3. The City Clerk shall certify to the passage of this resolution by The City of San Diego and it shall there-upon take effect.

APPROVED: JOHN W. WITT, City Attorney

NMJ:rc:263.1 6/14/77

Or.Dept.:Pk & Rec.

), water, or of increasing,

Nancy M. Jones

Deputy City Attorney

## CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

## CERTIFICATION OF UNALLOTTED BALANCE

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

42,800.00 Amount \$409,700.00	Park & Rec. Bond Fund 725 Fund Capital Outlay Fund 244
Purpose Agreement with State of Califor development of a portion of East and passive recreation area.	nia covering Federal assistance in the Morley Field in Balboa Park as a picnic
Date <u>April 27</u> , 19 77	Auditor and Comptroller of The City of San Diego, Calif.  By A. Aguire
CERTIFICATION OF UNEN	
I HEREBY CERTIFY that the indebtedness recomentation theorem of the Charter of the City of San Die ith the requirements of the Charter of the City of Spropriated for the purpose of said contract, that support are actually in the Treasury, or are anticip	on, can be incurred without the violation of any go; and I do hereby further certify, in conformity f San Diego, that sufficient moneys have been afficient moneys to meet the obligations of said

RECEIVED FILE the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$					
Dated,	19	Auditor and Comptroller of The City of San Diego, Calif.			
Fund Prog./Elem Purpose					
218752		JUN 29 1977  CERTIFICATE NO. 8523			

AC-361 (REV. 7-75)

Passed and adopted by the Council of The City of San I		JUN 29 1977			
Councilmen Gil Johnson Maureen F. O'Connor Lee Hubbard Leon L. Williams	Yeas  Yeas	Nays	Excused	Absent	
Floyd L. Morrow Tom Gade Joel M. Strobl Jess D. Haro Mayor Pete Wilson	D D D D				
AUTHE	NTICATED BY:	ED BY:  PETE WILSON  Mayor of The City of San Diego, California.			
(Seal)	By	EDWARD NIELSEN  City Clerk of The City of San Diego, California.  By Depu			
1977 JUN 20 87 0 29 SAN DIEGO, CALIF.					
	Office of	Office of the City Clerk, San Diego, California			
	Resolution 218	752	Adopted	UN 29 1977	

CC-1276 (REV. 12-76)