R. 77-2402

RESOLUTION NO. 218753

JUN 29 1977

RECOLUTION 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. 06-00542, SOUTHEAST SAN DIEGO SPORTS FIELD, 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:

Section 1. The Project Agreement filed with the City 759892 Clerk as Document No. 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 \$116,955 under provisions of the Land and Water Conservation Fund Act of 1965 for the development of Project No. 06-00542, Southeast San Diego Sports Field, as described below:

This project is to provide for the final development of a 16-acre sportsfield complex. This construction will include grading, automatic irrigation system, lawn and landscaping on the remaining 8.4 acres at the site. Also included will be concrete pathways, three concrete benches, fifteen picnic tables with concrete slabs and five barbecue units. There will also be a tiny tots play area and a sand gym with volleyball provisions along with general park lighting and the undergrounding of overhead telephone lines at the site.

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 thereupon take effect.

JOHN W. WITT, City Attorney APPROVED:

Nancy M. Jones Deputy/City Attorney

NmJ:rc:263.1 6/14/77 Orig.Dept.:Pk & Rec.

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.

	230,000.00 Amount \$160,000.00							Capital Outlay Fund 245 Fund Comm. Dev. Block Grant Fund 2930				
	Purpo	Purpose Southeast San Diego Sports					Sports	Field Development				
	·									W.S. Sage		
1814 1815 1816 1817	D 78	ANTI-	cil 2	22		19 <u>7</u>	7_	Ü	Bv	Auditor and Comptroller of The City of San Diego, Calif.		
ERENTED A	JUN 20	SAN DIEGO,										
5	111	S	•	CI	ERTIF	ERED BALANCE						

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of 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.					
Purpose						
Vendor	JUN 29 1977 CERTIFICATE NO. 8509					

AC-361 (REV. 7-75)

	and adopted by the Counci.	l of The City of San Di	ego on	JUN 29 1977				
by the to	Councilmen Gil Johnson Maureen F. O'Connor Lee Hubbard Leon L. Williams Floyd L. Morrow Tom Gade Joel M. Strobl Jess D. Haro Mayor Pete Wilson	Yeas bbbbc	Nays	Excused	Absent			
(Seal)	AUTHEN	TICATED BY: By	I	PETE WILSON The City of San Divided San Di	ego, California.			
1977 JUN 20 AN 10: 41 SAN DIEGO, CALIF.								
		Office of the City Clerk, San Diego, California						

Resolution 218753

CC-1276 (REV. 12-76)

Adopted JUN 29 1977