

RESOLUTION NO. _____ **219255** SEP 7 1977

APPROVING THE APPLICATION FOR LAND AND WATER
CONSERVATION FUNDS FOR LAKE MURRAY, COWLES
AND FORTUNA MOUNTAIN REGIONAL PARK 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 with which the applicant must comply; and

WHEREAS, the proposed LAKE MURRAY, COWLES AND FORTUNA MOUNTAIN REGIONAL PARK PROJECT is consistent with the California Outdoor Recreation Resources Plan; and

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

MICROFILMED

JUN 6 1978

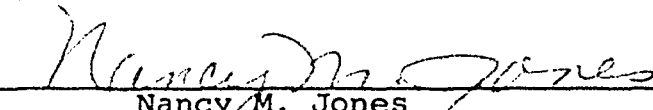
01342

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

That the Council be and hereby:

1. Approves the filing of an application for Land and Water Conservation Fund assistance.
2. 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, including A-95 FMC 74-4 and FMC 74-7, as they relate to the application.
3. Certifies that said agency has matching funds from Capital Outlay Fund 245, Special Environmental Growth Fund 2505, and can finance 100 percent of the project, half of which will be reimbursed.
4. Certifies that the project is compatible with the land use plans of those jurisdictions immediately surrounding the project.
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, billing statements, and so on, which may be necessary for the completion of the aforementioned project.

APPROVED: JOHN W. WITT, City Attorney

By 
Nancy M. Jones
Deputy City Attorney

NMJ:rc:263
8/11/77
Or.Dept.: Park & Recreation -2-

MICROFILMED

JUN 6 1978

219255

01343

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.

Amount \$ 1,000,000.00 Fund 245 Capital Outlay
200,000.00 2505 Special Environmental Growth

Purpose acquisition of approximately 87 acres of privately owned land to be included in the Lake Murray, Cowles and Fortuna Mountain Regional Park

RECEIVED
CITY CLERK
1977 AUG 15 AM 10:09
SAN DIEGO, CALIF.

V. B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.

Date August 10, 19 77

By Matt Lupo

CERTIFICATION OF UNENCUMBERED 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.

BY _____

Job Order
Resolution No.

Fund _____ Prog./Elem. _____ Object _____ Project No. _____

Purpose _____

Vendor _____

MICROFILMED
JUN 6 1978

219255

CERTIFICATE NO. 8751

SEP 7 1977

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"/>
Tom Gade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joel M. Strobl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<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.

(Seal)

EDWARD NIELSEN

City Clerk of The City of San Diego, California.

By *Kathleen Martinez*, Deputy.

RECEIVED
CITY CLERK'S OFFICE
1977 AUG 15 AM 10:09
SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California	
Resolution Number	219255
Adopted	SEP 7 1977

CC-1276 (REV. 12-76)

MICROFILMED

JUN 6 1978

01345