FEB 28 1978

APPROVING THE AMENDMENT OF AGREEMENT NUMBER 619.037-005 FOR GRANT FUNDS UNDER THE ROBERTI-Z'BERG URBAN OPEN-SPACE AND RECREATION PROGRAM.

WHEREAS, the Legislature of the State of California has enacted the Roberti-Z'berg Urban Open-Space and Recreation Program, which provides funds to certain political subdivision of the State of California for acquiring lands and for developing facilities to meet urban recreation needs; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program, 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 a certification that the applicant will comply with all federal, state, and local environmental, public health, relocation, affirmative action, and clearinghouse requirements and all other appropriate codes, laws and regulations prior to the expenditure of the grant funds; and

WHEREAS, the project(s) applied for under this program must be of a high priority and satisfy the most urgent park and recreation needs with emphasis on unmet needs in the most heavily populated areas; NOW, THEREFORE, BE IT RESOLVED, by the Council of The City of San Diego, as follows:

That the Council be and hereby:

- 1. Approves the Amendment of Agreement Number 619.037-005 for funding under the Roberti-Z'berg Urban Open-Space and Recreation Program deleting C.I.P. #29-274, Highland Landis District Neighborhood Park Acquisition and increasing the funding for C.I.P. #21-409.1, Morley Field East Development; and
- 2. Certifies that said agency understands the general provisions of the agreement; and
- 3. Certif-ies that said agency has or will have sufficient funds to operate and maintain the project(s) funded under this program; and
- 4. Certifies that said agency has or will have available prior to commencement of any work on the project(s) included in this application matching money from a nonstate source; and
- 5. Certifies that the project(s) in this application conform in the recreation element of the applicable city or county general plan; and
- 6. Appoints the City Manager as agent of The City of San Diego 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(s); and

7. Appoints the City Attorney as legal counsel for said agency with authorization to sign the certification page 1 of application.

APPROVED: JOHN W. WITT, City Attorney

Janis Sammartino Gardner
-Deputy City Attorney

JSG:v1:263 2/9/78

Or. Dept.: Park & Recreation

assed and adopted by the C y the following vote:	ouncil of The City of San D	iego on	FEB	FEB 28 1978	
Councilmen Bill Mitchell Maureen F. O'Conno Bill Lowery Leon L. Williams Fred Schnaubelt Tom Gade Larry Stirling Jess D. Haro Mayor Pete Wilson	Yeas  The second	Nays	Excused	Absent	
ĀŪ	THENTICATED BY:		PETE WILSO		· .
		Mayor of T	he City of San Di	ego, Califor	nia.
(Seal)	a10-78-ra	CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California.			
		City Clerk of	The City of San I	Diego, Calife	omia.
	Ву	Ally	W.Vee	从	, Deput
				· .	
SAN BIEBS,	Office	office of the City Clerk, San Diego, California			

MICROFILMED 0.1.166