

RESOLUTION NO. 221806

(R. 79-272)

SEP 12 1978

RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF SAN DIEGO APPROVING THE APPLICATION FOR  
LAND AND WATER CONSERVATION FUNDS--LAKE MURRAY,  
COWLES AND FORTUNA MOUNTAIN REGIONAL PARK.

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 that the applicant must comply with; and

WHEREAS, the proposed Lake Murray, Cowles and Fortuna Mountain Regional Park 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,

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BE IT RESOLVED, by the Council of The City of San Diego,  
that the City Council hereby:

1. Approves the filing of an application for Land and Water Conservation Fund assistance; and
2. Certifies that said agency understands the assurances in Park 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, and as they relate to the application; and
3. Certifies that said agency has matching funds from the following sources: Environmental Growth Fund 2505 and Capital Outlay Fund 245; and can finance 100 percent of the project, half of which will be reimbursed; and
4. Certifies that the project is compatible with the land use plans of those jurisdictions immediately surrounding the project; and
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, amendments, billing statements, and so on which may be necessary for the completion of the aforementioned project.

APPROVED: JOHN W. WITT, City Attorney

By   
Janis Sammartino Gardner, Deputy

JSG:lco:263.20.22  
8/10/78  
Aud.Cert.#79096  
Or.Dept.:Park & Rec.

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221806

**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 \$ 206,260.00 Fund 2505 Fd Environmental Growth  
800,000.00 245 Fd Capital Outlay

Purpose LAND AND WATER CONSERVATION GRANT APPLICATION FOR THE LAKE MURRYA, COWLES AND FORTUNA MOUNTAIN REGIONAL PARK.

*[Signature]*  
Auditor and Comptroller of  
The City of San Diego, Calif.

Date August 9, 1978

By *[Signature]*

**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.

1978 AUG 7  
SAN DIEGO  
CITY CLERK

Not to exceed \$ \_\_\_\_\_

Dated \_\_\_\_\_, 19\_\_\_\_

\_\_\_\_\_  
Auditor and Comptroller of  
The City of San Diego, Calif.

BY \_\_\_\_\_  
Job Order  
Resolution No.  
Project No. \_\_\_\_\_

Fund \_\_\_\_\_ Prog./Elem. \_\_\_\_\_ Object \_\_\_\_\_

Purpose \_\_\_\_\_

Vendor \_\_\_\_\_

**MICROFILMED**

CERTIFICATE NO. 79096

Passed and adopted by the Council of The City of San Diego on 221806,  
 by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bill Lowery	<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"/>
Fred Schnaubelt	<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"/>
Larry Stirling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<del>Jose D. Haro</del>	<input 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.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By Betty Gooding, Deputy.

(Seal)

1978 AUG 17 AM 10:43  
 SAN DIEGO, CALIF.

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Office of the City Clerk, San Diego, California

Resolution Number 221806 Adopted SEP 12 1978