223705

(R-79-2315)

APPROVING THE APPLICATION FOR GRANT FUNDS UNDER THE ROBERTI-Z'BERG URBAN OPEN-SPACE AND RECREATION PROGRAM.

JUN 11 1979

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 subdivisions 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 area; 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 filing of an application for funding:
- (1) the 2nd Avenue and Island Vest Pocket Park; (2) the 5th Avenue Vest Pocket Park; and (3) the Broadway Vest Pocket Park, under the Roberti-Z'berg Urban Open-Space and Recreation Program; and

Certifies that said agency understands the general provisions of the agreement; and

- 3. Certifies 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) included in this application conform to 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

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

APPROVED: JOHN W. WITT, City Attorney

Thomas F. Steinke, Deputy

TFS:1co:263 5/18/79 Or.Dept.:Pk.&Rec.

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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 \$ 580,593,00	Fund 245 Capital Outlay
Purpose Authorize the expenditure of fund be reimbursed from SB174 Grant fu	s for Vest Pocket Park projects which will nding in the amount of \$435,445.00.
	> Sage
	Auditor and Comptroller of The City of San Diego, Calif.
Date May 17, 19 79	By Stue Hogan

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.		
Fund Prog./Elem Object Purpose Vendor	BY		

00919

CERTIFICATE NO. 79690

223705

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Passed by the fe	and adopted by the Council of ollowing vote:	The City of San D	oiego on	JUN 11 1	979	····· ,
	Councilmen Bill Mitchell Maureen F. O'Connor Bill Lowery Leon L. Williams Fred Schnaubelt Tom Gade Larry Stirling Lucy Killea Mayor Pete Wilson	Yeas	Nays	Not Present	Ineligible	
AUTHENTICATED BY:						
		PETE WILSON Mayor of The City of San Diego, California.				
(Seal)		Ву	CHA	RLES G. ABDE f The City of San I	LNOUR Diego, California	

MICROFILMED

(Office of the City Clerk	k,San Diego,	California	
Resolution	223705	Adopted	JUN 11 1979	

CC-1276 (REV. 10-78)

RECEIVED CITY CLERK'S OFFICE

1979 MAY 23 PM 4: 42

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