

R81-1715

RESOLUTION NO. R-253930

MAR 31 1981

APPROVING THE AMENDMENT TO AGREEMENT #619.OBG 37-207
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 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 clearing house requirements and all other appropriate codes, laws and regulations prior to the expenditure of the grant funds; and

WHEREAS, the projects 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; and

WHEREAS, the applicant has heretofore certified by Resolution No. 220519 of March 20, 1978, the approval of applications hereunder and compliance with all federal, state, and local environmental, public health, relocation, affirmative action, and clearing house requirements and all other appropriate codes, laws and regulations prior to the expenditure of grant funds; 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 amendment to agreement #619.OBG 37-207, as set out in Exhibit A attached hereto and incorporated herein by reference as fully as if set out at length, under the Roberti-Z'berg Urban Open Space and Recreation Program; and
2. 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 projects funded under this program; and
4. Certifies that said agency has or will have available prior to commencement of any work on the projects included in this application matching money from a nonstate source; and
5. Certifies that the projects 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 projects; and

7. Appoint 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

By: SP Rosenbaum
Deputy City Attorney

SPR:pg
File No. 263
3/17/81
Or. Dept: Park & Rec.

R-253930
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EXHIBIT A

State of California - The Resources Agency
DEPARTMENT OF PARKS AND RECREATION

AMENDMENT TO GRANT AGREEMENT
Roberti-Z'Berg Urban Open Space and Recreation Program .

Grant Amendment No. _____
(Leave Blank)

THIS AMENDMENT to Grant Agreement No. 1 is hereby made and agreed upon by the State of California, acting through the Director of the Department of Parks and Recreation and by the City of San Diego pursuant to the Roberti-Z'Berg Urban Open Space and Recreation Program Act, Chapter 3.2, Division 5 of the Public Resources Code.

The State and the Applicant, in mutual consideration of the promises made herein and in the agreement in which this is an amendment, do promise as follows:

	<u>Grant Funds</u>	<u>City Match</u>	<u>Total Project</u>
<u>Delete</u>			
Reynard Way and Curlew (Acq. & Dev.)	\$223,841	\$ 76,159	\$300,000
Janet Place (Acq. & Dev.)	186,529	63,471	250,000
Ashby Street (Acq. & Dev.)	<u>74,615</u>	<u>25,385</u>	<u>100,000</u>
	<u>\$484,985</u>	<u>\$165,015</u>	<u>\$650,000</u>
 <u>Add</u>			
Highland-Landis (Acquisition)	\$409,985	\$140,015	\$550,000
Gaslamp (Acquisition)	<u>75,000</u>	<u>25,000</u>	<u>100,000</u>
	<u>\$484,985</u>	<u>\$165,015</u>	<u>\$650,000</u>

Original Grant Amount \$746,129.00

In all other respects the agreement of which this is an amendment, and the terms and conditions if relevant thereto, shall remain in full force and effect. In witness whereof the parties hereto have executed this amendment as of the date entered below.

DPR Contract No. _____
(Leave Blank)

Budget Item No. _____
(Leave Blank)

APPLICANT

STATE DEPARTMENT OF PARKS AND RECREATION

By _____ By _____

Applicant's Authorized Representative Date _____
as show in Resolution

Date _____

DPR 459 (1/77)

01831

R- 253930

MAR 31 1981

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

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susan Golding	<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"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lucy Killea	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

(Seal)

By Charles G. Abdelnour, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-253930 Adopted MAR 31 1981