RESOLUTION NO. <u>R-254005</u> (R.81-1862) (REV.)

APPROVING THE APPLICATION FOR GRANT FUNDS UNDER THE ROBERTI-2'BERG URBAN OPEN SPACE AND RECREATION PROGRAM

APR 13 1981

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 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; NOW, THEREFORE,

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

That said Council hereby:

- 1. Approves the filing of an application for funding under the Roberti-Z'berg Urban Open Space and Recreation Program for Serra Mesa Community Park and Recreation Center;
- 2. Certifies that said agency understands the general provisions of the agreement;
- 3. Certifies that said agency has or will have sufficient funds to operate and maintain the project funded under this program;
- 4. Certifies that said agency has or will have available prior to commencement of any work on the project included in this application matching money from a nonstate source;
- 5. Certifies that the project included in this application conforms to the recreation element of the applicable city or county general plan;
- 6. 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, payment requests, and so on which may be necessary for the completion of the aforementioned project; and

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

By Susan M. Heath, Deputy

SMH:ps:263 4/7/81 Revised 4/22/81 Or.Dept. Pk&Rec. Aud.Cert. 81778

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 repolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount	\$		Fund _	Capital (Outlay
Purpose	Authorizing experience Recreation Programme			oberti-Z'he	rg Urban Open Space &
	Recreation 110g	thm Act, (3D 17.	*)	25	Saga
	A(1 0		***************************************	The City of	d Comptroller of San Diego, Calif.
Date	April 9	19	Ву	win	numm
	CERTIFI	ICATION OF UNEN	NCUMBER	ED BALANCI	Ē
with the requipment appropriated contract are the appropriate Treasury, to	quirements of the Ch for the purpose of so actually in the Trea ation from which the	arter of the City of aid contract, that so sury, or are anticipame are to be drawneys anticipated to	of San Di sufficient pated to c wn, and th	ego, that suff moneys to me ome into the at the said mo	ther certify, in conformity ficient moneys have been et the obligations of said Treasury, to the credit of oneys now actually in the try, to the credit of said
Not to exceed	· \$				
Dated, 19		Auditor and Comptroller of The City of San Diego, Calif.			
* FUND/ DEPT.	ORG. NO.	ACCOUNT	BY _	OB ORDER	BENEFITING DEPARTMENT
DURROSE					
VENDOR					
	ONLY WHEN USING GEN.	LEDGER & REV. ACCT	S., OTHERW	ISE USE DEPT. NO).

R-254005

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APR 1 3 1981 Passed and adopted by the Council of The City of San Diego on by the following vote: Councilmen Yeas Nays Not Present Ineligible 4 Bill Mitchell Bill Cleator Susan Golding Leon L. Williams Fred Schnaubelt Mike Gotch Dick Murphy Lucy Killea Mayor Pete Wilson **AUTHENTICATED BY:** PETE WILSON Mayor of The City of San Diego, California. (Seal) CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California. ene lo Blackall Deputy.

Office of the City Clerk, 5an Diego, California

Resolution 254005

Adopted

APR 1 3 1981

CC-1276 (REV. 1-61