

RESOLUTION NUMBER R- 254501

Adopted on JUN 22 1981

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUNDS FOR THE PROPOSED LOS PENASQUITOS CANYON PRESERVE REGIONAL PARK AND THE MONTGOMERY-WALLER COMMUNITY PARK AND RECREATION CENTER, PHASE III DEVELOPMENT.

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, the proposed Los Penasquitos Canyon Preserve Regional Park, initial development, and the Montgomery -Waller Community Park and Recreation Center, Phase III development, are consistent with the California Outdoor Recreation Resources Plan; and

WHEREAS, the projects must be compatible with the land use plans of those jurisdictions immediately surrounding the projects; NOW, THEREFORE,

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

1. Approves the filing of the applications for Land and Water Conservation Fund assistance.

2. Certifies that said agency has matching funds from the Capital Outlay Fund and can finance 100 percent of the projects, half of which will be reimbursed.

3. Certifies that the projects are compatible with the land use plans of those jurisdictions immediately surrounding the projects.

4. 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, billing statements, and so on which may be necessary for the completion of the aforementioned projects.

BE IT FURTHER RESOLVED, that the expenditure of \$609,000 from the Capital Outlay Fund, be hereby authorized, solely and exclusively, for the Land and Water Conservation Fund (LWCF), 1981-82 Grant Applications referred to above, contingent upon approval of Fiscal 82 Appropriation Ordinance.

APPROVED: John W. Witt, City Attorney

By S. P. Rosenbaum
S. Patricia Rosenbaum, Deputy

SPR:lco:263x263.18
6/2/81
Or.Dept:Park & Rec.
Form=r.invb

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 \$ 609,000.00 Fund Capital Outlay

Purpose Authorizing expenditure of funds for the Land and Water Conservation Fund (LWCF) ,1981-82 Grant Application

Note: Contingent upon approval of Fiscal 82
Appropriation Ordinance

W. B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.

Date June 02, 19 81

By Don Mumm

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.

BY _____

* FUND/
DEPT.

ORG. NO.

ACCOUNT

JOB ORDER

BENEFITING
DEPARTMENT

PURPOSE _____

VENDOR _____

* USE FUND NO. ONLY WHEN USING GEN. LEDGER & REV. ACCTS., OTHERWISE USE DEPT. NO.

Passed and adopted by the Council of The City of San Diego on JUN 22 1981,
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 Clearor	<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 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.

(Seal)

By *June A. Blackwell*, Deputy.

Office of the City Clerk, San Diego, California

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