

CORRECTION

**The foregoing document is
rephotographed to insure legibility.**

CORRECTED COPY

1904

(R-84-413 Rev.1)

RESOLUTION NUMBER R- 259323

Adopted on SEP 26 1983

RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS 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 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 areas; NOW, THEREFORE,

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

1. Approves the filing of an application for funding 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 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 any 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

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

BE IT FURTHER RESOLVED, that the City Manager is hereby

authorized to submit an application for SB 174 Eighth Year (FY 84) funding for Canyonside Community Park under the Roberti-Z'berg Urban Open Space and Recreation Program Act (SB 174).

BE IT FURTHER RESOLVED, that the addition of CIP No. 29410.1, Canyonside Community Park Comfort Station, to the Fiscal Year 1984 Capital Improvements Program is hereby authorized.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer \$80,332 from the Capital Outlay Fund Reserve (CIP No. 90-245) to CIP No. 29410.1, Canyonside Community Park Comfort Station.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to reimburse the Capital Outlay Fund Reserve when the \$80,332 in SB 174 funding is received by the City Treasurer.

BE IT FURTHER RESOLVED, that the City Manager or his representative is hereby authorized to perform all necessary acts to secure the funds for these projects.

APPROVED: John W. Witt, City Attorney

By *C. M. Fitzpatrick*
C. M. Fitzpatrick
Senior Chief Deputy

CMF:ps:263
9/2/83
Rev.1 12/05/83
Or.Dept:Pk.& Rec.
Aud.Cert:84170
Form=r.none

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE AC 84170

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 \$ 80,332.00 Fund 30244
 Purpose Authorizing expenditure of funds from the Capital Outlay Fund Reserve
Canyonside Community Park Comfort Station.

[Signature]
 Auditor and Comptroller

Date August 31, 19 83

By *[Signature]*

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			30244	111	4279	902450				\$80,332.00
TOTAL AMOUNT										\$80,332.00

FUND OVERRIDE

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 \$ _____ Auditor and Comptroller

Dated _____, 19 ____ BY _____

PURPOSE _____

VENDOR _____

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

SEP 26 1983

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"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksm	<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"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Roger Hedgecock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

ROGER HEDGECOCK

Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By *Marjell L. Pantele*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-259323 Adopted SEP 26 1983