(R-85-811)

RESOLUTION NUMBER R- 261785

ADOPTED ON OCT 22 19844

RESOLUTION OF THE CITY COUNCIL OF SAN DIEGO APPROVING THE APPLICATION FOR GRANT FUNDS UNDER THE LAKES, RESERVOIRS, AND WATERWAYS PROGRAM OF THE CALIFORNIA PARK AND RECREATIONAL FACILITIES ACT OF 1984 FOR MURRAY RESERVOIR.

WHEREAS, the people of the State of California have enacted the California Park and Recreational Facilities Act of 1984, which provides funds to the State of California and its political subdivisions for developing facilities for public recreational purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the state, 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 before submission of said applications to the state; and

WHEREAS, said applications contain assurances that the applicant must comply with; and

WHEREAS, the applicant agency will enter into an agreement with the State of California for development, rehabilitation or restoration of the project; NOW, THEREFORE,

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

- 1. The City Manager be and he is hereby authorized to submit applications for 1984 State Park Bond Act FY 85 region-wide competitive grant funding for Murray Reservoir; and
- 2. The City Manager be and he is hereby authorized to secure FY 85 Lakes, Reservoirs and Waterways grant funding at Murray Reservoir; and
- 3. The City Manager, or his representative, be and he is hereby authorized to perform all necessary acts to secure the funds.
- 4. This City Council certifies that said agency understands the assurances and certification in the application; and
- 5. This City Council certifies that said agency has or will operate and maintain the project; and
- 6. This City Council certifies that (if the project is selected for state grant funding;) and, said organization will provide construction plans and specifications to the state within one year of the appropriation of funds under this program and will commence work immediately after state approval; and
- 7. This City Council appoints the City Manager or his representative 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.

APPROVED: John W. Witt, City Attorney

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C. M. Fitzpatrick

Assistant City Attorney

CMF:HOV:js:263

11/01/84

Or.Dept:Pk.&Rec.

R-85-811

Form=r.none

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assed and adopted by the Council of The Ci the following vote:	ity of San D	iego on	OCT 2 2 19	84 '	**********
Councilmen Bill Mitchell Bill Cleator Gloria McColl William Jones Ed Struiksma Mike Gotch Dick Murphy Uvaldo Martinez Mayor Roger Hedgecock	Yeas	Nays	Not Present	Ineligible	
AUTHENTICATED	BY:				
	ROGER HEDGECOCK Mayor of The City of San Diego, California.				
(Seal)			RLES G. ABDI		
	Ву	9an	f The City of San	Diego, California	Deputy
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	Office of the City Clerk, San Diego, California				
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CC-1276 (REV. 6-83)