(R-85-663)

## RESOLUTION NUMBER R- 261833

ADOPTED ON OCT 29 1984

APPROVING THE APPLICATION FOR GRANT FUNDS UNDER THE ROBERTI-Z'BERG URBAN OPEN-SPACE AND RECREATION PROGRAM FOR SAIL BAY PHASE II DEVELOPMENT.

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 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 City Council hereby;

- 1. Approves the filing of an application for funding under the Roberti-Z'berg Urban Open-Space and Recreation Program; and
- Certifies that the City understands the general provisions of the agreement; and
- 3. Certifies that the City will operate and maintain the project funded under this program; and
- 4. Certifies that the City has or will have available prior to commencement of any work on the project included in this application matching money from a nonstate source; and
- 5. Certifies that the project included in this application conforms to the recreation element of the City's general plan;
  and
- 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. Authorizes the City Attorney, as legal counsel for the City, to sign the certification on page 1 of the application.

APPROVED: John W. Witt, City Attorney

By

Stuart H. Swett

Chief Deputy City Attorney

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R 261833

Passed and adopted by the Council o y the following vote:	f The City of S	San Diego on	00	OCT 29 1984		
Councilmen Bill Mitchell Bill Cleator Gloria McColl William Jones Ed Struiksma Mike Gotch Dick Murphy Uvaldo Martinez Mayor Roger Hedgecock			s Not Pre	esent Inelig	ible ] ] ] ] ] ]	
AUTHENT	ICATED BY:					
			ROGER HEDGECOCK  Mayor of The City of San Diego, California.			
(Gent)		Mayor	of The City of	San Diego, Cali	fomia,	
(Seal)			HARLES G.			
		Ву	Ellan	Bova	Deputy	
	Office of the City Clerk, San Diego, California					
	Resolution Number	<sup>2</sup> <b>261</b> 8	Adopted	OCT 2	9 1984	

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