(R-85-2080)

## RESOLUTION NUMBER R- 263230 ADOPTED ON MAY 2 0 1985

WHEREAS, the City of San Diego is desirous of improving the boat launching facilities at Miramar and Hodges Reservoirs to meet the needs of the boaters and to provide public access to the water; and

WHEREAS, the Department of Boating and Waterways is authorized to provide grants to cities, counties, districts, and other public agencies for the construction and development of small craft launching facilities; and

WHEREAS, the City of San Diego has conducted an inventory of existing boat launching facilities in the area and has determined that the proposed project will not be detrimental to the operations of private boating businesses in the area; and

WHEREAS, the City of San Diego provided a forum for comments and has determined that the proposed project is needed to provide the public with access to the waterfront. A copy of the public notice, the Public Facilities and Recreation Committee of the City of San Diego meeting agenda, and public comments concerning the proposed project are submitted as part of this application; and

WHEREAS, the City of San Diego has conducted a feasibility report which showed the proposed project to be engineeringly and financially feasible and economically justified; and

WHEREAS, the City of San Diego is willing to enter into an agreement to provide for the operation and maintenance of the proposed facilities at no cost to the State; NOW, THEREFORE,

BE IT RESOLVED, that the City Council by the adoption of this resolution hereby requests that the Department of Boating and Waterways provide a grant for the purpose of improving the public use boat launching facilities at Hodges and Miramar Reservoirs; and

BE IT FURTHER RESOLVED, that the City agrees to accept the grant and hereby authorizes the City Manager to sign the grant agreement and accept the grant under terms and conditions acceptable to him for the purpose stated above.

APPROVED: John W. Witt, City Attorney

Bv

Stuart H. Swett

Chief Deputy City Attorney

SHS:js:268.1

4/30/85

Or.Dept:W.Util.

R-85-2080

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MAY 2 0 1985 Passed and adopted by the Council of The City of San Diego on ...... by the following vote: Councilmen Nays Not Present Ineligible V Bill Mitchell Bill Cleator Gloria McColl William Jones Ed Struiksma Mike Gotch Dick Murphy Uvaldo Martinez Mayor Roger Hedgecock **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 Raylell & Anlecoro Deputy.

Office of the City Clerk, San Diego, California

Resolution

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Adopted

MAY 2 0 1985

CC-1276 (REV. 6-83)

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