

(R-86-489)

RESOLUTION NUMBER R- 264119

ADOPTED ON SEP 23 1985

APPROVING THE APPLICATION FOR GRANT FUNDS
UNDER THE REGIONAL COMPETITIVE PROGRAM OF THE
CALIFORNIA PARK AND RECREATIONAL FACILITIES
ACT OF 1984 FOR ENCANTO NEIGHBORHOOD PARK
IMPROVEMENTS, MONTGOMERY WALLER COMMUNITY PARK
PHASE IV, OLD MISSION DAM, PARADISE HILLS
COMMUNITY PARK IMPROVEMENTS PHASE II AND
TECOLOTE COMMUNITY PARK IMPROVEMENTS

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,

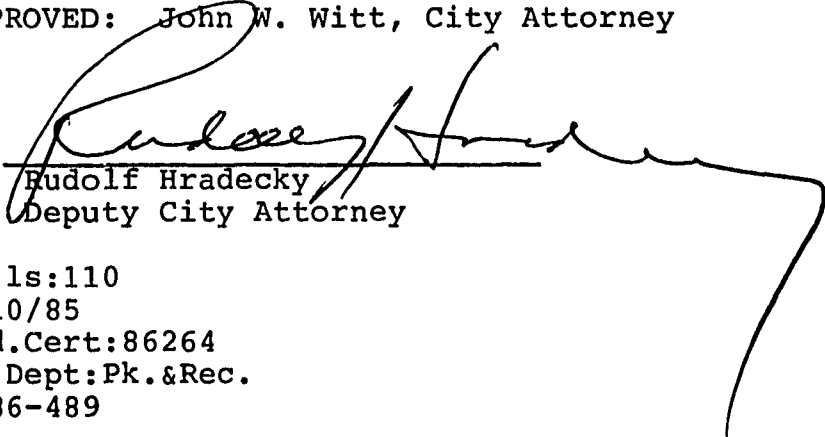
BE IT RESOLVED, by the Council of the City of San Diego, that the Council hereby, as follows:

1. Approves the filing of an application in accordance with the form on file in the of the City Clerk as Document No. RR- 264119 for 1984 state grant assistance for the above project; and
2. Certifies that said agency understands the assurances certification in the application; and
3. Certifies that said agency has or will have sufficient funds to operate and maintain the projects, and if the project is selected for state grant funding;
4. Certifies that 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
5. 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 projects.

BE IT FURTHER RESOLVED, that the expenditure not to exceed \$199,424, consisting of \$25,000 from CIP 29-466 (Lomita Neighborhood Park Improvements), \$57,500 from Park Service District Funds 15640, 15650, 15662, 15671 and 15680, and \$90,674 from CIP 29-566 (Mid-City Acquisition), is hereby authorized solely and exclusively for the purpose of providing matching funds for such application; and further authorizing the City Auditor and Comptroller upon advice of the administering department to transfer excess funds to the appropriate reserves.

APPROVED: John W. Witt, City Attorney

By


Rudolf Hradecky
Deputy City Attorney

RH:ls:110
9/10/85
Aud.Cert:86264
Or.Dept:Pk.&Rec.
R-86-489

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE AC 86264

ORIGINATING DEPT. NO.: 441

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 \$ 199,424.00 Fund 30249 / 15680 / 15640
15650 / 15662 / 15671

Purpose Authorizing expenditure of funds for 1984 State Park Bond Act (Proposi-
tion 18) and Roberti-Z'berg - Harris Program Funding (SB 174).

De Rian
 Auditor and Comptroller
 By *Judy Hawkins*

Date September 09, 19 85

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
SEE ATTACHED FOR ACCOUNTING LINES										
TOTAL AMOUNT										

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	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

R-264119

SEP 23 1985

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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 Struikma	<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"/>
District 7 - vacant	<input 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 *June A. Blackwell*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-264119 Adopted SEP 23 1985

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CITY CLERK'S OFFICE
1985 SEP 13 PM 12:08
SAN DIEGO, CALIF.