(R-86-548)

RESOLUTION NUMBER R-264182

ADOPTED ON <u>OCT 01</u> 1985

APPROVING THE APPLICATION AND THE PROJECT AGREEMENT FOR HISTORIC PRESERVATION GRANT FUNDS FOR AEROSPACE HISTORICAL CENTER PROJECT FROM THE CALIFORNIA PARK AND RECREATIONAL FACILITIES ACT OF 1984.

WHEREAS, the Legislature under the California Park and Recreational Act of 1984 has authorized the establishment of a Historic Preservation Grant Program, providing matching funds to the political subdivisions of the State for historic preservation projects; and

WHEREAS, the California Office of Historic Preservation in the Department of Parks and Recreation is responsible for the administration of the program within the State, setting up necessary rules and procedures governing application by local agencies under the program; and

WHEREAS, said adopted procedures established by the Department of Parks and Recreation require the applicant to certify by resolution the approval of applications and the availability of local matching funds prior to submission of said applications to the State; and

WHEREAS, The City of San Diego has been requested by the Aerospace Historical Center, a non-profit organization, to sponsor a grant request on its behalf; and

WHEREAS, the Council of The City of San Diego finds that such sponsorship will be consistent with the purposes of the

California Park and Recreational Act of 1984 and will further the interests of The City of San Diego; and

WHEREAS, the Aerospace Historical Center has represented that it will provide all matching funds necessary for such grant; NOW, THEREFORE,

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

- 1. Approves the filing of an application for the Historic Preservation Grant assistance for a project on behalf of the Aerospace Historical Center; and
- 2. Appoints the City Manager as the agent of the City of San Diego to coordinate, process, and execute all contracts, agreements, amendments and ancillary documents within the scope of the attached application and administer a grant on behalf of the Aerospace Historical Center; and
- 3. Agrees that all required local matching funds will be provided for or be made available by or on behalf of the Aerospace Historical Center for the project.

APPROVED: John W. Witt, City Attorney

Deputy City Attorney

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Passed and adopted by the Council of The City of San Diego on				OCT 01 1985	
by the following vote:			- <b>6</b>		•
Councilm Bill Mitchell Bill Cleator Gloria McColl William Jones Ed Struiksma Mike Gotch District 7 - va Uvaldo Martin	cant ——————	Yeas	Nays	Not Present	Ineligible
AUTHENTICATED BY:  ROGER HEDGECOCK					
		•••••••		The City of San Die	"
(Seal)	CHARLES G. ABDELNOUR  City Clerk of The City of San Diego, California.				
	By Neyfle L. Forluow, Deputy.				
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		Office of the City Clerk, San Diego, California			
	Re: Nu	solution 2	64182	Adopted	CT 01 1985

CC-1276 (REV. 8-85)