

RESOLUTION NUMBER R- 264183

ADOPTED ON OCT 1 1985

APPROVING THE APPLICATION AND THE PROJECT AGREEMENT FOR HISTORIC PRESERVATION GRANT FUNDS FOR BALBOA PARK ADMINISTRATION BUILDING 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; 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 Museum of Man for partial restoration of the Balboa Park Administration Building; 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 Museum of Man for partial restoration of the Balboa Park Administration Building; and
3. Agrees that all required local matching funds will be provided for the project.

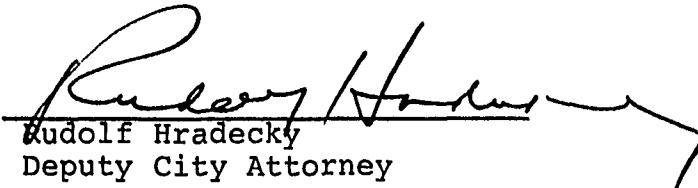
BE IT FURTHER RESOLVED, that the City Manager and City Auditor and Comptroller are hereby directed and authorized to add CIP 21-824.0, Balboa Park Administration Building Restoration to the FY 1986 CIP Budget; and

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer \$57,000 from CIP No. 21-085.0 Spanish Village Reconstruction, Phase I, and \$48,000 from the Annual Allocation, Balboa Park Buildings Restoration, (Dept. 30244, Org. 103, Account 4279, Job Order 211080) to CIP No. 21-824.0, Balboa Park Administration Building Restoration, to provide grant matching funds for partial restoration of the Balboa Park Administration Building; and

BE IT FURTHER RESOLVED, that the expenditure not to exceed \$105,000 from CIP 21-824.0, Balboa Park Administration Building Restoration, is hereby authorized, solely and exclusively for the

purpose of providing matching funds for such grant application and related costs, and further authorizing the City Auditor and Comptroller to transfer excess funds to the appropriate reserves upon advice of the administering department.

APPROVED: John W. Witt, City Attorney

By   
Rudolf Hradecky  
Deputy City Attorney

RH:ls:263.1  
9/27/85  
Aud.Cert:86318  
Or.Dept:Pk.&Rec.  
R-86-592 REV-1  
Form=r+t

The City of San Diego  
**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATION OF UNALLOTTED BALANCE      AC 86318 (REVISED)

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 \$ 105,000.00      Fund 30245

Purpose Authorizing expenditure of funds for Administration Building, Balboa Park, Historic Preservation Grant Application.

*[Signature]*  
 Auditor and Comptroller  
 By *[Signature]*

Date October 17, 19 85

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
1			30244	103	4279	210850				\$ 57,000.00
2			30244	103	4279	211080				48,000.00
TOTAL AMOUNT										\$105,000.00

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

**02137 OCT 1 1985**

**R-264183**

OCT 1 1985

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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<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 *Ellen Board*, Deputy.

Office of the City Clerk, San Diego, California

Resolution **R- 264183**      OCT 1 1985  
Number ..... Adopted .....