(R-86-488)

RESOLUTION NUMBER R- 264216

ADOPTED ON \_\_OCT 14 1985

APPROVING THE APPLICATION FOR GRANT FUNDS UNDER THE ROBERTI-Z'BERG URBAN OPEN-SPACE AND RECREATION PROGRAM FOR MID-CITY ACQUISITION, LOMITA NEIGHBORHOOD PARK, AND MEMORIAL COMMUNITY PARK IMPROVEMENTS

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 projects 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 by the Council of the City of San Diego, that the Council hereby, as follows:

- Approves the filing of an application in accordance with the form on file in the of the City Clerk as Document No. RR - 264216 for funding under the Roberti-Z'berg Urban Open-Space and Recreation Program; and
- 2. Certifies that said agency understands the general provisions of the agreement; and
- 3. Certifies that said agency has or will have sufficient funds to operate and maintain the projects funded under this program; and
- 4. Certifies that said agency has or will have available prior to commencement of any work on the projects included in this application matching money from a nonstate source; and
- 5. Certifies that the projects included in this application conform to the recreation element of an applicable city general plan; and
- 6. 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; and
- 7. Appoints the City Attorney of San Diego as legal counsel for said agency with authorization to sign the certification on page 1 of application.

-PAGE 2 OF 3-

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BE IT FURTHER RESOLVED, that the expenditure not to exceed \$199,424, consisting of \$25,000 from CIP 29-466 (Lomita Neighborhood Park Improvements), \$83,750 from Park Service District Funds 15640, 15650, 15662, 15671 and 15680, and \$90,674 from CIP 29-566 (Mid-City Acquisition), previously authorized by Resolution R-264119 adopted on September 23, 1985 for allocation and expenditure, is instead hereby reallocated and authorized for expenditure solely and exclusively for the purpose of providing matching funds for this application; and further authorizing the City Auditor and Comptroller upon advice of the administering department to transfer excess funds to the appropriate reserves.

Rudolf Hradecky

Deputy City Attorney

APPROVED: John W. Witt, City Attorney

RH:1s:110 9/10/85

Aud.Cert:86264 Or.Dept:Pk.&Rec.

R-86-488

Form=r.auagr

R-264216

## The City of San Diego

## CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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3024 <b>%</b> / 15680 / 15640 Amount \$ 199,424.00 Fund 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).										
to Pyan										
Date September 09, 19_85  By  Auditor and Comptroller  By										
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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 thre 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 \$										
Dated, 19			Auditor and Comptroller  BY							
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R-264216

FUND OVERRIDE 17 AC <u>86264</u>

## AC 86264

Acctg line	FUND	DEPT	ORG	ACCOUNT	JOB ORDER	AMOUNT
1		30244	105	4279	294660	\$ 25,000.00
2		30244	105	4279	295660	90,674.00
3	15680			9544		41,649.00
4	15640			9544		14,763.00
5	15650			9544		15,663.00
6	15662			9544		5,101.00
7	15671			9544		6,574.00
•		•			TOTAL	\$199,424.00

12/

Passed and adopted by the Council oby the following vote:	of The City of San Diego	on ,	OCT 14 1985						
Councilmen  Bill Mitchell  Bill Cleator  Gloria McColl  William Jones  Ed Struiksma  Mike Gotch  District 7 - vacant  Uvaldo Martinez  Mayor Roger Hedgecock	( ·	lays No	t Present	Ineligible					
AUTHENT	AUTHENTICATED BY:  ROGER HEDGECOCK								
	M	ayor of The Cit							
(Seal)									
,	Ву ,	Ellan	Bov	and, Deputy.					
•									
·	Office of the City Clerk, San Diego, California								
•	Resolution	1216 Ad	opted	OCT 1 4 1985					

CC-1276 (REV. 8-85)