

(R-86-1251)

RESOLUTION NUMBER R- 264960

ADOPTED ON FEB 3 1986

APPROVING THE APPLICATION FOR STATE GRANT
MONEYS APPROPRIATED BY CHAPTER 433 STATUTES OF
1985 FOR THE PADRE DAM (OLD MISSION DAM)
RESTORATION.

WHEREAS the legislature of the State of California has enacted Chapter 433, Statutes of 1985, which provides funds to The City of San Diego (City) for Padre Dam; and

WHEREAS the State Department of Parks and Recreation has been delegated the responsibility for the administration of these funds and setting up necessary procedures governing application by the City; and

WHEREAS said procedures established by the State Department of Parks and Recreation require the City to certify by resolution the approval of the application for these funds; and

WHEREAS said application contains assurances that the City must comply with; and

WHEREAS the City will enter into an agreement with the State of California for the acquisition and/or development of the project; NOW, THEREFORE,

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

1. That the filing of an application for state grant assistance for the Padre Dam (Old Mission Dam) Restoration under the provisions of Chapter 433, Statutes of 1985 is hereby approved.

2. That this Council certifies it understands the assurances and certifications contained in the application.

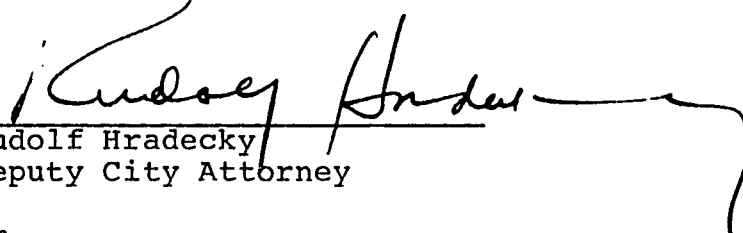
3. That this Council certifies that it has sufficient funds to operate the project.

4. That the General Provisions contained in the state/local agreement have been reviewed and understood.

5. That the City Manager or his representative, be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with the State of California to accept a grant of \$200,000 for the purpose of restoring the Padre Dam in Mission Trails Regional Park, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 264960 .

6. That the City Auditor and Comptroller is hereby authorized to add C.I.P. No. 29-607 Padre (Old Mission) Dam Restoration to FY '86 C.I.P. Program and to establish a special Fund No. 39003 Padre (Old Mission) Dam Restoration, which will earn its own interest in accordance with grant requirements.

APPROVED: John W. Witt, City Attorney

By 
Rudolf Hradecky
Deputy City Attorney

RH:mem
1/7/86
Or.Dept:Pk.&Rec.
R-86-1251
Form=r.auagr

Passed and adopted by the Council of The City of San Diego on **FEB 3 1986**,
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
William Jones	<input checked="" type="checkbox"/>	<input 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"/>
Judy McCarty	<input checked="" 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VACANT

AUTHENTICATED BY:

ED STRUIKSMA
Deputy 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-264960** Adopted **FEB 3 1986**

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CITY CLERK'S OFFICE

1986 JAN 23 PM 4:45
SAN DIEGO, CALIF.

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