(R-87-1056)

RESOLUTION NUMBER R- 267190

ADOPTED ON DEC 08 1986

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE APPLICATION FOR HISTORIC PRESERVATION GRANT FUNDS FROM THE CALIFORNIA PARK AND RECREATIONAL FACILITY ACT OF 1984 FOR VILLA MONTEZUMA.

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, as follows:

1. That the City Manager or his representative be, and he is hereby authorized to submit an application on behalf of the Villa

Montezuma to secure FY 1987 Historic Preservation Grant Program as described in Manager's Report No. 86-569.

- 2. That the City Manager or his representative be, and he is hereby authorized to coordinate, process, and execute all contracts, agreements, amendments and ancillary documents within the scope of the application, a copy of which is on file in the office of the City Clerk as Document No. RR-
- 3. That the City Auditor and Comptroller be, and he is hereby authorized to establish a special fund which will earn its own interest in accordance with grant requirements.

APPROVED: John W. Witt, City Attorney

Bv

Deputy City Attorney

RH:mrh
11/24/86
Or Dept:Pk

Or.Dept:Pk.&Rec.

R-87-1056 Form=r.none

DEC 08 1986 Passed and adopted by the Council of The City of San Diego on...... by the following vote: Council Members Not Present Nays Ineligible Abbe Wolfsheimer Bill Cleator Gloria McColl William Jones Ed Struiksma Mike Gotch Judy McCarty VACANT District 8 Mayor Maureen O'Connor MAUREEN O'CONNOR AUTHENTICATED BY: Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California. (Seal) By Mayley & 1

Office of the City Clerk, San Diego, California

Resolution & 267190

DEC 08 1986

per \_\_\_\_\_Adopted