

(R-88-1416)

RESOLUTION NUMBER R- 270215

ADOPTED ON JAN 25 1988

RESOLUTION OF THE CITY OF SAN DIEGO APPROVING THE APPLICATION AND ASSURANCES FOR SPECIAL ACCOUNT FOR CAPITAL OUTLAY MONEYS FOR THE CANYONSIDE COMMUNITY PARK PROJECT, THE SAIL BAY PHASE III PROJECT, THE BEAU SOLEIL PROPERTY PROJECT.

WHEREAS, the people of the State of California have enacted the Special Account for Capital Outlay (SAFCO), which provides funds to the State of California and its political subdivisions for acquiring lands and for developing facilities for public recreation and historical purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the State, 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 assurances that the applicant must comply with; and

WHEREAS, the applicant agency will enter into an agreement with the State of California for the development or acquisition of the project; 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 to secure State Special Account for Capital Outlay (SAFCO) funds for the CANYONSIDE COMMUNITY PARK PROJECT (\$500,000); for the SAIL BAY PHASE III PROJECT (\$500,000) and for the BEAU SOLEIL PROPERTY PROJECT (\$1,550,000).

2. That this Council certifies that it understands for CANYONSIDE COMMUNITY PARK PROJECT; for SAIL BAY PHASE III PROJECT and for BEAU SOLEIL PROPERTY PROJECT the assurances and certification in the applications.

3. That this Council certifies that for the CANYONSIDE COMMUNITY PARK, SAIL BAY PHASE III and BEAU SOLEIL PROPERTY projects it has or will have sufficient funds available to operate and maintain the project.

4. That this Council understands that the State Special Account for Capital Outlay (SAFCO) funds will fund all costs involved in the acquisition of the BEAU SOLEIL PROPERTY including, but not limited to title, escrow, appraisal, acquisition and miscellaneous expenditures.

5. That this Council has reviewed and understands the General Provisions contained in the State/local agreement.

6. That this Council certifies that The City of San Diego as Lead Agency under CEQA has completed a Negative Declaration, EQD File No. 87-1080, dated December 16, 1987, covering the

Canyonside Community Park Multi-purpose Building. Said report has been reviewed and considered by Council.

7. That the City Manager, or his representative, be and he is hereby authorized to conduct all negotiations, coordinate, process and execute all contracts, agreements, amendments and ancillary documents, including but not limited to payment requests, within the scope of the application, said application is on file in the office of the City Clerk as Document No.

RR- 270215.

8. That the City Auditor and Comptroller, be and he is hereby authorized to establish special funds which will earn their own interest in accordance with grant requirements.

APPROVED: John W. Witt, City Attorney

By Mary Kay Jackson  
Mary Kay Jackson  
Deputy City Attorney

MKJ:mrh  
01/11/88  
Or.Dept:Pk.&Rec.  
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JAN 25 1988

Passed and adopted by the Council of The City of San Diego on....., by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<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"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksmma	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<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"/>
Bob Filner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR  
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR  
City Clerk of The City of San Diego, California.

By *Bhenda B. Barnes*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number *R-270215* Adopted *JAN 25 1988*

RECEIVED  
CITY CLERK'S OFFICE  
1988 JAN 11 PM 4:30  
SAN DIEGO, CALIF.