RESOLUTION NO. \$273343

ADOPTED ON MAY 1 1989

APPROVING THE APPLICATION AND AUTHORIZATION TO EXECUTE THE PROJECT AGREEMENT FOR HISTORIC PRESERVATION GRANTS-IN-AID FUNDS FOR THE 1987-1989 CERTIFIED LOCAL GOVERNMENT GRANT PROGRAM.

WHEREAS, the Congress under Public Law 89-665 has authorized the establishment of a National Historic Preservation

Grants-in-Aid Program, providing matching funds to the State of California and its political subdivisions for Certified Local Government Historic Preservation Program Grants; and

WHEREAS, the Council of the City of San Diego, by Resolution No. R-264889, adopted on January 21, 1986, approved the submission of an application to participate in the Certified Local Government Historic Preservation Program; and

WHEREAS, the City's application has been approved by the State Office of Historic Preservation; and

WHEREAS, the Council of the City of San Diego, by Resolution No. R-266604, adopted on September 15, 1986, authorized execution of a certification agreement for threshold participation, on file in the Office of the City Clerk as Document No. RR-266604; and

WHEREAS, the State Department of Parks and Recreation is responsible for the administration of the program within the State, setting up necessary rules and procedures governing application and the project agreements by local agencies under the program; and

WHEREAS, said adopted procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications and the availability of local matching funds; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that it:

- Approves the filing of an application for the National
   Historic Preservation Grants-in-Aid assistance for the
   Certified Local Government Historic Preservation Program;
   and
- 2. Authorizes the City Manager of the City of San Diego, or his authorized deputy, to coordinate, process, and execute the attached 1987-1989 project agreement; and
- 3. Agrees that required local matching funds in the amount of \$10,800 will be provided from Historic Preservation CDBG Fund 18521, Department 5835, Organization 3509 for the grant-funded program.

APPROVED: JOHN W. WITT, City Attorney

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Allisyn L. Thomas Deputy City Attorney

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by the following vote:	ic City of San Diego	011			,		
Council Members  Abbe Wolfsheimer  Ron Roberts  Gloria McColl  H. Wes Pratt  Ed Struiksma  J. Bruce Henderson  Judy McCarty  Bob Filner  Mayor Maureen O'Connor	Yeas  O  D  D  D  D  D  D  D	Nays	Not Present	Ineligible			
AUTHENTICATED BY:	MAUREEN O'CONNOR  Mayor of The City of San Diego, California.						
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	Office of the City Clerk, San Diego, California						
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