

(R-90-1827)

RESOLUTION NUMBER R- 275702

ADOPTED ON MAY 14 1990

RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO APPROVING THE PROJECT AGREEMENT  
FOR STATE COASTAL CONSERVANCY GRANT FUNDS  
FOR MISSION BAY PARK, SOUTH SHORES DEVELOPMENT

WHEREAS, the Legislature appropriated under AB 1580 the sum of \$350,000 from the Environmental License Plate Fund and the sum of \$650,000 from the Public Resources Account, Cigarette and Tobacco Products Surtax Fund, to the State Coastal Conservancy for the Mission Bay Park, South Shores Development Project; and

WHEREAS, the State Coastal Conservancy is responsible for the administration of the funds, setting up certain guidelines and procedures governing application for the funds which require the recipient to certify by resolution its acceptance of the funds prior to encumbrance of those funds; and

WHEREAS, the Council of The City of San Diego approves the filing of the City's application for funding under the State Coastal Conservancy's Access Grants Program; and

WHEREAS, the Council agrees to comply with Conservancy regulations, policies, guidelines and requirements as they relate to acceptance and use of Conservancy funds for Mission Bay Park, South Shores Development; 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 is hereby authorized to coordinate, process and execute all agreements, amendments, contracts and ancillary documents necessary for completion of the Mission Bay Park, South Shores Development Project.

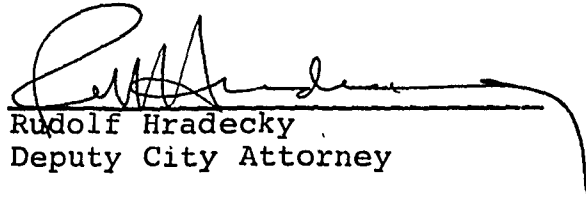
2. That the Council certifies that the City has or will have sufficient funds to operate and maintain this project.

3. That the Council certifies that it agrees to the assurances required by the State Coastal Conservancy, as set forth in the List of Assurances on file in the office of the City Clerk as Document No. RR- 275702.

4. That the City Auditor and Comptroller is authorized to establish a fund for this project which will earn its own interest.

APPROVED: JOHN W. WITT, City Attorney

By

  
Rudolf Hradecky  
Deputy City Attorney

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MAY 14 1990

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"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Linda Bernhardt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 *Marjell G. Peterson*, Deputy.

Office of the City Clerk, San Diego, California

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