(R-91-1664)

## RESOLUTION NUMBER R-277750 ADOPTED ON APR 221991

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE APPLICATION AND ASSURANCES FOR GRANT FUNDING FOR THE DEVELOPMENT OF ENCANTO NEIGHBORHOOD PARK

WHEREAS, the Legislature and the Governor of the State of California have approved a grant for funding of the development of Encanto Neighborhood Park; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for administration of the grant project, setting up necessary procedures; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require that applicant(s) certify by resolution the approval of application(s) before the submission of application(s) to the state; and

WHEREAS, the application for the above project contains assurances with which the City of San Diego must comply; and

WHEREAS, the City of San Diego will enter into an agreement with the State of California for this 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 is hereby authorized and empowered, for and behalf of the City, to submit an application to secure funding for the development of Encanto Neighborhood Park, as described in the Council docket supporting information.

- 2. That the Council hereby certifies that it understands the assurances and certification in the application form.
- 3. That the Council hereby certifies that it has or will have sufficient funds to operate and maintain this project.
- 4. That the Council certifies that it has reviewed and understands the General Provision contained in the state/local agreement shown in the Procedural Guide.
- 5. That the City Auditor and Comptroller is hereby authorized to establish a separate interest bearing account for this grant project.
- 6. That the City Manager or his representative is hereby authorized to conduct all negotiations, execute and submit all documents, including but not limited to agreements, amendments and payment requests, as may be necessary for the completion of this grant project.

APPROVED: JOHN W. WITT, City Attorney

By

Mary Kay Jackson
Deputy City Attorney

MKJ:mb
03/27/91
Or.Dept:Pk.&Rec.
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APR 221991 Passed and adopted by the Council of The City of San Diego on.... by the following vote: **Council Members** Yeas Nays Not Present Ineligible V Abbe Wolfsheimer Ron Roberts John Hartley H. Wes Pratt Tom Behr W J. Bruce Henderson 4 Judy McCarty **Bob Filner** Mayor Maureen O'Connor MAUREEN O'CONNOR AUTHENTICATED BY: Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR (Seal) City Clerk of The City of San Diego, California.

Office of the City Clerk, San Diego, California

Resolution R- 277750

APR 221991

Adopted.....