(R-91-1754)

RESOLUTION NUMBER R- 277760 ADOPTED ON APR 2 2 1991

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO FOR STATE PUBLIC RESOURCES ACCOUNT GRANT FUNDING FOR THE PRESERVATION OF PIEDRAS PINTADAS (PAINTED ROCKS) ARCHEOLOGICAL SITE AND ITS INTEGRATION WITH SAN DIEGUITO RIVER VALLEY REGIONAL PARK.

WHEREAS, the Legislature and the Governor of the State of California have approved a grant for the funding of the above project; and

WHEREAS, the State Department of Parks and Recreation has been delegated 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 the applicant certify by resolution its approval of the application before submission of said application to the state; and

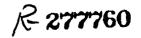
WHEREAS, the application for the above project contains assurances with which the City of San Diego must comply; and

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 be and is hereby authorized and empowered to submit an application to secure funding for the preservation of Piedras Pintadas Archeological Site and its integration with San Dieguito River Valley Regional Park.

- 2. That the Council hereby certifies that it understands the assurances and certification in the application form for the above grant project.
- 3. That the Council hereby certifies that it has or will have sufficient funds to operate and maintain the above grant project.
- 4. That the Council will commit the amount of \$246,250.00 of future Capital Improvement Funds in project matching funds for the grant project.
- 5. That the Council certifies that it has reviewed and understands the General Provision contained in the state/local agreement shown in the Procedural Guide.
- 6. That the City Auditor and Comptroller be and is hereby authorized to establish a separate interest bearing account for this grant project.
- 7. That the City Auditor and Comptroller is hereby authorized to transfer the amount of \$246,250.00 from Fiscal Year 1993 Water Revenue Fund 41502, to the special interest bearing account for this grant project, upon the receipt of state grant funds.
- 8. That upon receipt of state grant funds, the expenditure of \$246,250.00 from the special interest bearing account is hereby authorized, solely and exclusively to provide matching funds for this grant project.
- 9. 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

Ву

Ted Bromfield Chief Deputy City Attorney

TB:mb
04/12/91
04/15/91 COR.COPY
Or.Dept:W.Util.
R-91-1754
Form=r.auagr

R-277760



Passed and adopted by the Council of The City o by the following vote:	ty of San Diego on APR 2 2 1991				
Council Members Abbe Wolfsheimer Ron Roberts John Hartley H. Wes Pratt Tom Beht J. Bruce Henderson Judy McCarty Bob Filner Mayor Maureen O'Connor	Yeas DEEDEEN TO DEEDEEDEEDEEDEEDEEDEEDEEDEEDEEDEEDEEDEE	Nays	Not Present	Ineligible	
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 Bound, Deputy.				

Office of the City Clerk, San Diego, California

Resolution R-277760 Adopted APR 2 2 1991