

(R-93-762)

RESOLUTION NUMBER R- 281112

ADOPTED ON NOV 23 1992

A RESOLUTION APPROVING THE APPLICATION
FOR LAND WATER CONSERVATION FUNDS FOR
THE HOSPITALITY POINT PICNIC SHELTER.

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of the Federal Land Water Conservation Fund Grant-in-Aid Program, providing matching funds to the State of California and its political subdivisions for acquiring land and developing facilities for public outdoor recreation purposes; and

WHEREAS, the State Department of Parks and Recreation is responsible for administration of the program within the state, setting up necessary rules and procedures governing application 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 its approval of applications and the availability of local matching funds prior to the submission of said applications to the state; and

WHEREAS, the proposed Hospitality Point Picnic Shelter Project is consistent with the Statewide Comprehensive Recreation Resources Plan: California Outdoor Recreation Plan - 1988; and

WHEREAS, the project must be compatible with the land use plans of those jurisdictions immediately surrounding the project;
NOW, THEREFORE,

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BE IT RESOLVED, by the Council of The City of San Diego, as follows:

1. That the Council hereby approves the filing of applications for Land and Water Conservation Fund assistance.

2. That the Council hereby certifies that it has matching funds from the Sludge Mitigation Fund, and certifies that it can finance one hundred percent (100%) of the project, with up to fifty percent (50%) reimbursement.

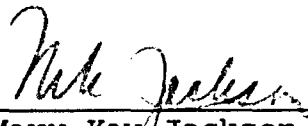
3. That the Council hereby certifies that the project is compatible with land use plans for the jurisdictions immediately surrounding the project.

4. That the Council hereby appoints the City Manager, or his duly authorized representative, as agent of The City of San Diego to conduct all negotiations and to execute and submit all documents, including but not limited to applications, agreements, amendments and billing statements, which may be necessary for the completion of this project.

5. That the City Auditor and Comptroller is hereby authorized to establish a separate interest earning fund for this grant if funded.

APPROVED: JOHN W. WITT, City Attorney

By



Mary Kay Jackson
Deputy City Attorney

MKJ:mb
11/05/92
Or.Dept:Pk.&Rec.
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Passed and adopted by the Council of The City of San Diego on NOV 23 1992
by the following vote:

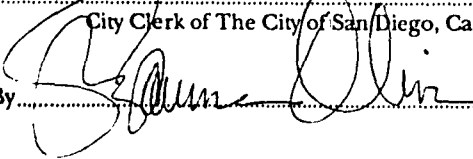
Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
George Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Behr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Valerie Stallings	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 , Deputy.

Office of the City Clerk, San Diego, California	
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