(R-99-931)

RESOLUTION NUMBER R- 291326

ADOPTED ON WAR 2 2 1999

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is authorized to accept, for and on behalf of City, El Capitan Boat Launching Facility Cal-Boating Grant funds in an amount not to exceed \$480,000 for construction of improvement to that facility, under the terms and conditions set forth in the El Capitan Boat Launching Facility \$480,000 Phase II Grant Contract on file in the office of the City Clerk as Document No.

RR- **291326**

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to establish a special interest-bearing fund for the grant.

APPROVED: CASEY GWINN, City Attorney

By

Lisa A. Foster

Deputy City Attorney

LAF:cdk

02/23/99

Or.Dept:Water

R-99-931

Form=auagr.frm