(R-99-1130)

## RESOLUTION NUMBER R- 291519

## ADOPTED ON \_\_\_\_\_**APR 2 6 1999**

WHEREAS, the City of San Diego [City] has an interest in developing the San Dieguito River Valley Regional Open Space Park [SDRVP]; and

WHEREAS, the San Dieguito River Valley Regional Open Space Joint Powers Authority [JPA], of which the City is a member, is responsible for the development and maintenance of the SDRVP; and

WHEREAS, the City received and accepted a donation in the amount of \$100,000, which, pursuant to Resolution No. R-268542, is to be used solely for the purposes of acquisition, maintenance or development of the proposed SDRVP. The donation was deposited in City Fund 60361 and has been accruing interest. Fund 60361 now totals approximately \$213,665; and

WHEREAS, for the benefit of the City, the City desires to enter into an agreement with the JPA authorizing the expenditure of the monies in Fund 60361 for the development and maintenance of the proposed SDRVP [Agreement]; and

WHEREAS, the City desires to reserve an amount not to exceed \$5,000 in Fund 60361 to pay for City expenses incurred in administering the Agreement, and further desires that any portion of the reserved monies not expended for administration be transferred to the JPA; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of the City, the Agreement with the JPA, under the terms and conditions set forth in the Agreement on file in the

office of the City Clerk as Document No. RR- 291519

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to expend all funds in Fund 60361, reserving up to \$5,000 for City administrative expenses and appropriating the remainder to the JPA for the purposes stated in the Agreement.

APPROVED: CASEY GWINN, City, Attorney

By

Lori W. Girard

Deputy City Attorney

LWG:cdk 04/12/99

Aud.Cert:9901068

Or.Dept:Plan.&Dev.Rev.

R-99-1130

Form=auagr.frm

## **CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

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