

RESOLUTION NUMBER R- 291667

ADOPTED ON MAY 24 1999

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION AND EXECUTION OF A GRANT FROM THE STATE OF CALIFORNIA, TRADE AND COMMERCE AGENCY, AND ITS DEFENSE ADJUSTMENT MATCHING GRANT PROGRAM, INCLUDING ANY AMENDMENTS THERETO, WITH THE AGENCY.

WHEREAS, in 1993, the Base Realignment and Closure Commission recommended and Congress and the President approved the closure of a substantial portion of the Naval Training Center [NTC] military installation located in the City of San Diego; and

WHEREAS, the Council of The City of San Diego has been officially recognized by the United States Department of Defense as the Local Redevelopment Authority [LRA] responsible for the multi-year process of developing a Reuse Plan for the Conversion of NTC from military to civilian use; and

WHEREAS, a Grant Agreement with the Federal Office of Economic Adjustment [OEA] has been executed accepting Grant Number CL 9360-98-04 in the total amount of \$344,996.22 (\$255,383 in federal funds and \$89,613.22 in local matching funds in the form of either cash or in-kind services or a combination of both) for the fourth year's planning efforts at NTC; and

WHEREAS, funds are available from the State of California, Trade and Commerce Agency, to partially reimburse the City for the matching funds provided in accordance with OEA Grant No. CL 9360-98-04; NOW, THEREFORE,

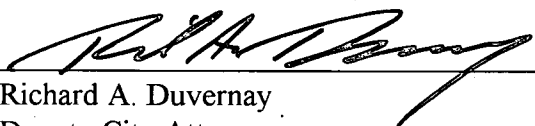
BE IT RESOLVED, by the City Council of The City of San Diego, as follows:

1. That the City Manager or his designee, the NTC Reuse Project Director, is authorized and empowered for and on behalf of The City of San Diego, to apply to the State of California, Trade and Commerce Agency, for a grant to partially reimburse the City for matching funds expended in accordance with OEA Grant No. CL 9360-98-04.

2. That the City Manager or his designee, the NTC Reuse Project Director, is authorized and empowered to execute all documents, including applications, contracts, agreements, and amendments thereto, necessary to implement and carry out the purposes of the State of California, Trade and Commerce Agency Matching Grant program.

3. That the City Manager or his designee, the NTC Reuse Project Director, is authorized to accept and expend funds from the State of California, Trade and Commerce Agency, to carry out and administer the City obligations, responsibilities, and duties under the terms of Grant No. CL 9360-98-04.

APPROVED: CASEY GWINN, City Attorney

By 
Richard A. Duvernay
Deputy City Attorney

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