

RESOLUTION NUMBER R- **291778**

ADOPTED ON **JUN 21 1999**

WHEREAS, the California Department of Boating and Waterways Boat Launching Facility Grant Program [Grant Program] was developed to provide assistance to local agencies for the development, enhancement, and rehabilitation of boat launching facilities in order to provide convenient and safe access to the waters of the State; and

WHEREAS, the Park and Recreation Department has identified the need for rehabilitation of Mission Bay Park's boat launching facilities, including Dana Basin, De Anza Cove, Santa Clara, and Ski Beach [Project]; and


WHEREAS, the estimated Project cost is \$3,291,744, and if a grant is secured, \$2,962,570 will be paid from grant funds, and \$329,174 will be paid by the City as matching funds, which is required by the Grant Program; NOW, THEREFORE,

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

1. That the City Manager or his representative is authorized to apply for, and to take all necessary actions to secure, funding from the Grant Program for the Project.
2. That the City Manager or his representative is authorized to allocate matching funds if a grant is secured.
3. That the City Manager or his representative, upon issuance of an Auditor's Certificate for the matching funds, is authorized to accept and expend funds if a grant is secured.

4. That the City Auditor and Comptroller is authorized to establish a special interest-bearing fund for the grant.

APPROVED: CASEY GWINN, City Attorney

By 
Lori W. Girard
Deputy City Attorney

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Or.Dept:Park&Rec.
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