(R-2000-200)

RESOLUTION NUMBER R- 292147 ADOPTED ON SEP 1 4 1999

WHEREAS, the Division of Preservation and Access of the National Endowment for the Humanities [NEH], an independent grant-making agency of the federal government that supports research, education, and public programs on the humanities, has made grant funds available for certain projects; and

WHEREAS, the City's Park and Recreation Department [Department], in partnership with the San Diego Archaeological Center [SDAC], has identified the San Diego Presidio Collection Preservation Project [Project] as a competitive project eligible for \$109,861.40 in NEH grant funds [the Grant]; and

WHEREAS, the Project will provide for the organization, documentation, and preservation of approximately 200,000 artifacts that were discovered at the Presidio, in order for the artifacts to be used in the future interpretive program; and

WHEREAS, if the Grant is secured, the SDAC will take the lead on the Project, which will be overseen by the Department; NOW, THEREFORE,

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

- 1. That the City Manager or his duly designated representative is authorized to apply to the NEH for the Grant to be used on the Project.
- 2. That the City Manager or his duly designated representative is authorized to take all necessary actions to secure funding from the NEH for the Project.
 - 3. That the City Manager or his duly designated representative is authorized to

-PAGE 1 OF 2-

accept, appropriate, and expend funds for the Project if the Grant is secured.

4. That the City Auditor and Comptroller is authorized to establish a special interestbearing fund for the Grant.

APPROVED: CASEY GWINN, City Attorney

Løri W. Girard

Deputy City Attorney

LWG:cdk

08/19/99

Or.Dept:Pk.&Rec.

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