

**292414**

RESOLUTION NUMBER R-\_\_\_\_\_

ADOPTED ON NOV 08 1999

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

1. That the City Manager or his designee is hereby authorized to apply for, accept, and expend the California Department of Parks and Recreation Tall Ships Celebration Grant.
2. That the City Manager or his designee be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with the San Diego Maritime Museum, upon the receipt of Grant funds from the State of California for conducting the Tall Ships Celebration, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-**292414**\_\_\_\_\_, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.
3. That the City Manager or his designee is hereby authorized to take all necessary actions to secure funding; including, but not limited to: negotiate, sign agreements, amendments, and payment requests.

APPROVED: CASEY GWINN, City Attorney

By Stuart H. Swett  
 Stuart H. Swett  
 Deputy City Attorney

SHS:smf  
 10/26/99  
 Or.Dept:Fin.Mgmt.  
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