RESOLUTION NUMBER	R R	294710	
ADOPTED ON _	APR	0 2 2001	

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE APPLICATION FOR GRANT FUNDING TO THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR THE FOLLOWING PROJECTS: BOYS AND GIRLS CLUB LINDA VISTA TEEN CENTER, RANCH BERNARDO COMMUNITY AQUATIC CENTER, AND THE SAN DIEGO MARITIME MUSEUM.

WHEREAS, the Legislature and Governor of the state of California have approved grants for the projects identified above; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant project, setting up necessary procedures; and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the City of San Diego to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

WHEREAS, the City of San Diego will enter into a contract with the State of California for subject project(s); NOW, THEREFORE,

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

- 1. That it hereby approves the submission of the three applications to the California Department of Parks and Recreation for local assistance for the projects listed above.
- 2. That it hereby certifies that the City understands the assurances and certifications in the grant applications and also certifies that the City has reviewed and understands the

General Provisions contained in the Project Contract shown in the Procedural Guide

3. That it authorizes the City Manager, or his designee, as agent to conduct all negotiations, execute, enter into agreements with non-profit corporations, and submit all documents, including but not limited to applications, agreements, amendments, payment requests, and so on, which may be necessary for the completion of the aforementioned projects

4. That it hereby authorizes the City Manager to accept and expend funds in accordance with the grants, if the grants are awarded.

5. Authorizing the Auditor and Comptroller to appropriate and expend funds, providing that an Auditor's Certificate is furnished, demonstrating that the funds for such obligations are or will be on deposit in the City Treasury.

6. Authorizing the Auditor and Comptroller to establish a separate interest bearing account for each project grant that is awarded.

APPROVED: CASEY GWINN, City Attorney

Assa actostes

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Lisa A Foster

Deputy City Attorney

LAF:jrl

03/08/01

Or.Dept.Comm.&Econ.Dept.

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