

RESOLUTION NUMBER R- 300522

ADOPTED ON JUN 13 2005

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN
DIEGO APPROVING THE APPLICATION FOR LAND AND
WATER CONSERVATION FUND FOR THE AZALEA
NEIGHBORHOOD PARK PICNIC AREA DEVELOPMENT
PROJECT.

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a federal Land and Water Conservation Fund Grant-In-Aid program, providing Matching funds to the State of California and its political subdivisions for acquiring lands and developing Facilities for public outdoor recreation purposes; and

WHEREAS, the California Department of Parks and Recreation is responsible for administration of the program in the State, setting up necessary rules and procedures governing Applications by local agencies under the program; and

WHEREAS, said adopted procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of Applications and the availability of eligible Matching funds prior to submission of said Applications to the State; and

WHEREAS, the proposed Azalea Neighborhood Park Picnic Area Development Project is consistent with the Statewide Comprehensive Recreation Resources Plan *California Outdoor Recreation Plan – 2002*; and

WHEREAS, the Project must be compatible with the land use plans of those jurisdictions immediately surrounding Project; 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 make a competitive grant application for \$70,000 to the State of California 2006 Land and Water Conservation Fund program for construction of Azalea Neighborhood Park Picnic Area Development [Project], CIP No. 29-885.0.
2. That the City Manager is authorized to make application to the State of California in an amount not to exceed \$80,000 in Roberti-Z'berg-Harris Per Capita funds under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for construction of Azalea Neighborhood Park Picnic Area Development, CIP No. 29-885.0.
3. That the City Manager or his representative is authorized to take all necessary actions to secure grant funds and enter into agreements for this project.
4. That the City Auditor and Comptroller is authorized to accept, appropriate, and expend funds if the grants are secured.
5. That the City Auditor and Comptroller is authorized to establish special interest-bearing account for the grants.
6. That the Fiscal Year 2006 Capital Improvements Program is amended by adding CIP No. 29-885.0, Azalea Neighborhood Park Picnic Area Development.
7. That the Fiscal Year 2006 Capital Improvements Program Budget is amended by increasing the budget in amount not to exceed \$150,000 for CIP No. 29-885.0, Azalea Neighborhood Park Picnic Area Development, upon receipt of a fully executed grant agreement.

8. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$150,000 from CIP No. 29-885.0, Azalea Neighborhood Park Picnic Area Development, upon receipt of a fully executed grant agreement.

9. That the Council certifies that it has reviewed, understands, and agrees to the general provisions contained in the contracts shown in the Land Water Conservation procedural guide, including that the City has or will have sufficient funds to operate and maintain the project(s), and that the City has or will have available, prior to commencement of any work on the project, the 100 percent Match.

10. That the City Council certifies that the project conforms to the recreation element of the City's General Plan, and is completely compatible with the land use plans of those jurisdictions immediately surrounding the Project.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Shannon M. Thomas
Shannon M. Thomas
Deputy City Attorney

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05/25/05
Or.Dept:Park&Rec.
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