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11/14/06  
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RESOLUTION NUMBER R- 302056

DATE OF FINAL PASSAGE NOV 22 2006

A RESOLUTION AUTHORIZING APPROVAL OF A HISTORIC PRESERVATION FUND GRANT APPLICATION, AND THE ACCEPTANCE, EXECUTION AND EXPENDITURE OF A CERTIFIED LOCAL GOVERNMENT, HISTORICAL PRESERVATION FUND GRANT FROM THE CALIFORNIA OFFICE OF HISTORIC PRESERVATION, DEPARTMENT OF PARKS AND RECREATION, FOR THE PREPARATION OF A CITYWIDE MODERNISM HISTORIC CONTEXT STUDY, 1935-1965

WHEREAS, the City of San Diego is a Certified Local Government by the California State Office of Historic Preservation, and one of the duties of a Certified Local Government is to maintain a system for the survey and inventory of historic properties; and,

WHEREAS, the proposed project for a Citywide Modernism Historic Context Study, 1935-1965 fulfills both a recommendation in the City's 1979 *Cultural Resources Management Element of the Progress Guide and General Plan* and the *Inventory Element* of the 1991 *Comprehensive Historic Preservation Plan* to prepare a comprehensive citywide inventory of cultural resources;

WHEREAS, pursuant to City of San Diego Administrative Regulation 1.80, section 3.6, on certain occasions, departments of the City of San Diego may submit applications for grants to meet the deadline, recognizing that all normal procedures will be followed before the City accepts funds for the program; and,

WHEREAS, the City of San Diego has applied for, and the State of California Office of Historic Preservation, Department of Parks and Recreation has awarded the City of San Diego a Certified Local Government Historic Preservation Fund Grant of \$20,000 for the preparation of the Citywide Modernism Historic Context Study, 1935-1965; NOW, THEREFORE,

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

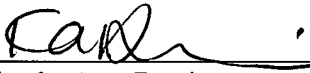
1. That the Mayor, or designee, is authorized and empowered for and on behalf of the City to submit a grant application for \$20,000 of Certified Local Government, Historic Preservation Fund Grant monies to the Office of Historic Preservation, Department of Parks and Recreation, State of California.
2. That the Mayor, or designee, for and on behalf of the City of San Diego to conduct all negotiations, execute and submit all documents, including but not limited to applications and agreements, which may be necessary for the completion of the aforementioned grant proposal.
3. That the Mayor, or designee, for and on behalf of the City of San Diego to accept, appropriate, expend and administer the Certified Local Government, Historic Preservation Fund Grant from the Office of Historic Preservation, Department of Parks and Recreation, State of California for the Citywide Modernism Historic Context Study, 1935-1965, in the amount of \$20,000, in accordance with the terms and conditions set forth in the approved grant, including contracts, agreements, payment requests, extensions, renewals and amendments thereto.
4. That the City Auditor and Comptroller is authorized to establish a special interest-bearing fund for the purpose of providing funds for the Study.
5. That the City Auditor and Comptroller is authorized to accept, appropriate and expend an amount not to exceed \$20,000 for the purpose of providing the Citywide Modernism Historic Context Study, 1935-1965 from the California State Office of Historic Preservation, Department of Parks and Recreation, Certified Local Government Program, Historic Preservation Fund.
6. That the City Auditor and Comptroller shall submit billings to the California Office of Historic Preservation during the project period, the balance to be reimbursed upon completion of a project consistent with the Secretary of the Interior's Standards for Preservation Planning,

Identification, Evaluation and Registration, as applicable, and approval from Office of Historical Preservation staff. The project is required to be completed by September 2007.

7. That a required match of \$13,333 will be covered by staff and volunteer time.

BE IT FURTHER RESOLVED, that this activity is statutorily exempt from CEQA Guidelines, Section 15262, as the activity constitutes feasibility and planning studies.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Kimberly Ann Davies  
Deputy City Attorney

KAD:cla  
9/29/06  
Aud. Cert: N/A  
Or.Dept: City Planning and Community Investment  
R-2007-367

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 14 2006.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 11-22-06  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

Passed by the Council of The City of San Diego on NOV 14 2006, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 22 2006

AUTHENTICATED BY: JERRY SANDERS  
Mayor of The City of San Diego, California.

(Seal) ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By *Mary Cepeda*, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R-302056