

RESOLUTION NO. 89-01

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LODI
APPROVING THE APPLICATION FOR FUNDING FOR PARK IMPROVEMENTS AT LODI LAKE,
1301 WEST TURNER ROAD, UNDER THE PER CAPITA GRANT PROGRAM OF THE
CALIFORNIA WILDLIFE, COASTAL AND PARKLANDS CONSERVATION BOND ACT OF 1988
FOR THE FOLLOWING PROJECTS

1. Hughes Beach Group Picnic Facilities
2. North Bend Group Picnic Facilities
3. Youth Area Group Picnic Facilities

WHEREAS, the people of the State of California have enacted the California Wildlife Coastal and Park Land Conservation Bond Act of 1988 (per Capita Grant Program), which provides funds to the State of California and its political subdivisions for acquiring and developing facilities for public recreational and historical purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the state, setting up necessary procedures governing application by local agencies under the program; and

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

WHEREAS, said application(s) contain assurances that the applicant must comply with; and

WHEREAS, the applicant agency will enter into an agreement with the State of California for acquisition, development, rehabilitation or restoration of the project(s);

NOW, THEREFORE, BE IT RESOLVED THAT the City Council hereby;

1. Approves the filing of an application for the Per Capita Grant Program of the 1988 Park Lands Conservation Bond Act for state grant assistance for the above project(s);
2. Certifies that said agency understands the assurances and certification in the application form; and
3. Certifies that said agency has or will have sufficient funds to operate and maintain the project(s); and
4. Certifies that said agency will start the project(s) within three years from date of approval by the state; and

5. Appoints the City Manager as agent of the City of Lodi to conduct all negotiations, execute 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 project(s).

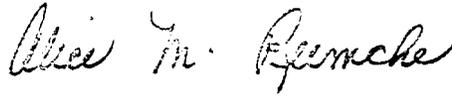
Dated: January 4, 1989

I hereby certify that Resolution No. 89-01 was passed and adopted by the City Council of the City of Lodi in a regular meeting held January 4, 1989 by the following vote:

Ayes: Council Members - Hinchman, Olson, Reid, Snider and Pinkerton (Mayor)

Noes: Council Members - None

Absent: Council Members - None



Alice M. Reimche
City Clerk