

RESOLUTION NO. 183

RESOLUTION OF THE CITY COUNCIL
CITY OF AMADOR

APPROVING THE APPLICATION FOR 1974 STATE GRANT MONEYS

AMADOR CITY PARK PROJECT

WHEREAS, the people of the State of California have enacted the State Beach, Park, Recreational and Historical Facilities Bond Act of 1974, which provides funds to the State of California and its political subdivisions for acquiring lands and for developing facilities for public outdoor recreation 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 applications prior to submission of said applications to the state; and

WHEREAS, said applications contain assurances that the applicant must comply with; and

WHEREAS, said procedures further require the applicant to possess an adopted plan showing parks and recreation lands and facilities, existing and proposed; and

WHEREAS, the City's Master Plan plan was first adopted by the City Council on October 14, 1976; and

WHEREAS, the proposed Amador City Park project appears on the city's plan, is consistent with the California Outdoor Recreation Resources Plan, and is in conformity with the State Environmental Goals and Policy Report; and

WHEREAS, the project must be compatible with the land use plans of those jurisdictions immediately surrounding the project;

NOW, THEREFORE, BE IT RESOLVED that the city council hereby:

1. Approves the filing of an application for 1974 state grant assistance; and;
2. Certifies that said agency understands the assurances in the application; and
3. Certifies that said agency has or will have sufficient funds to operate and maintain the project; and
4. Certifies that said agency meets the planning requirements and that the project is compatible with the land use plans of those jurisdictions immediately surrounding the project; and
5. Appoints the Mayor as agent of the city 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.

THE FOREGOING RESOLUTION was duly passed and adopted by the City Council of the City of Amador, County of Amador, State of California, at a regular meeting of said City Council held on the 10th day of March, 1977 by the following vote:

AYES: Lloyd Smith, Martin Sherrill, Peter
Daubenspeck, Clarence Vaira

NOES: None

ABSENT: Emil Setzer

Lloyd L. Smith
Mayor, City of Amador

Attest:

Harold L. Burns
Clerk, City of Amador

CLERK'S CERTIFICATE

I, Harold K. Buus, Clerk of the City of Amador, do hereby certify the foregoing to be a full, true and complete copy of a resolution adopted by the City Council of the City of Amador passed at a meeting held on the 10th day of March, 1977 as the same appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said City of Amador this 10th day of March, 1977 .

Harold K. Buus
Harold K. Buus, Clerk

(seal)

