

**RESOLUTION R01-54**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES  
ESTATES APPROVING THE APPLICANT TO APPLY FOR GRANT FUNDS FOR THE  
PER CAPITA GRANT PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS,  
CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000**

WHEREAS, the people of the State of California have enacted the Per Capita Grant Program which provides funds to meet the urgent need for safe, open and accessible local park and recreational facilities for increased recreational opportunities that provide positive alternative to social problems; and

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

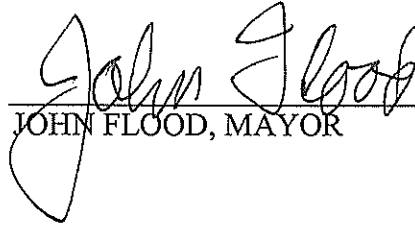
WHEREAS, said procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Application to apply for the Per Capita Allocation; and

WHEREAS, Applicant will enter into a Contract with the State of California;

NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL HEREBY:

1. Approves the filing of an application for local assistance funds from the Per Capita Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000; and
2. Certifies that the Applicant has or will have sufficient funds to operate and maintain the project(s); and
3. Certifies that said Applicant has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
4. Appoints the City Manager as agent to conduct all negotiations, execute and submit all documents including, but not limited to Applications, agreements, payment requests and so on, which may be necessary for the completion of the project(s).

PASSED, APPROVED AND ADOPTED this 13<sup>th</sup> day of November, 2001.

  
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JOHN FLOOD, MAYOR

ATTEST:

  
\_\_\_\_\_  
JUDY SMITH, CITY CLERK

APPROVED AS TO FORM:

  
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Michael Karger, CITY ATTORNEY

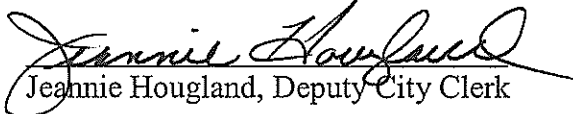
STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) SS:  
CITY OF PALOS VERDES ESTATES )

I, Jeannie Hougland, Deputy City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution R01-54 was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 13th day of November, 2001 by the following vote:

AYES: COUNCILMEMBERS: Flood, Humphrey, Mackenbach  
Sherwood and Turner

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

  
Jeannie Hougland, Deputy City Clerk