

RESOLUTION NO. 2858

A RESOLUTION OF THE CITY OF EL PASO DE ROBLES APPROVING AND PROVIDING FOR THE EXECUTION OF A PROJECT AGREEMENT FOR LAND AND WATER CONSERVATION FUND PROJECT NO. 06-01001, BARNEY SCHWARTZ PARK DEVELOPMENT, BY AND BETWEEN THE CITY OF EL PASO DE ROBLES AND THE STATE OF CALIFORNIA, RESOURCES AGENCY, DEPARTMENT OF PARKS AND RECREATION

The City Council of the City of El Paso de Robles resolves as follows:

Section 1. The Project Agreement attached hereto as Exhibit A between the City of El Paso de Robles and the State of California, the terms of which provision is made for federal reimbursement of an amount not to exceed \$62,936 under provisions of the Land and Water Conservation Fund Act of 1965 for the development of Project No. 06-01001, BARNEY SCHWARTZ PARK DEVELOPMENT, as described below:

Grant Funds will be used to begin initial construction items at Barney Schwartz Park. Those items would include grading, fencing, lighting, constructing parking facilities, installing main water lines, and other related items. Said project is hereby approved in all respects.

Section 2. The City Manager and the Director of Parks and Recreation of the City of El Paso de Robles is hereby authorized and directed to execute five copies of said Project Agreement.

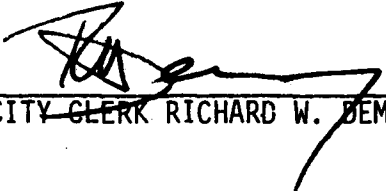
Section 3. The City Clerk shall certify to the passage of this Resolution by the City of El Paso de Robles and it shall thereupon take effect.

PASSED AND ADOPTED this 27th day of September, 1983 by the following roll call vote:

AYES: Councilmen Monroe, Ovitt, Russell, Thorndyke and Stemper
NOES: None
ABSENT: None


MAYOR GARY F. STEMPER

ATTEST:


CITY CLERK RICHARD W. BEMING

STATE OF CALIFORNIA
COUNTY OF SAN LUIS OBISPO
CITY OF EL PASO DE ROBLES

} ss.

I, RICHARD W. DEMING, City Clerk of the City of El Paso de Robles, California, do hereby certify that the foregoing Resolution No. 2858 was duly and regularly adopted, passed, and approved by the adjourned City Council of the City of El Paso de Robles, California, at a ~~regular~~ meeting of said City Council held at the regular meeting place thereof, on the 27th day, of September 1983, by the following vote:

AYES: Councilmen Monroe, Ovitt, Russell, Thorndyke and Stemper

NOES: Councilmen None

ABSENT: Councilmen None

Dated this 27th day of September, 1983.

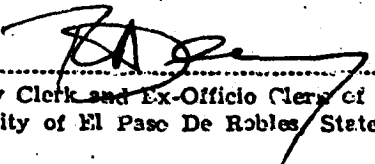

City Clerk and Ex-Officio Clerk of the City Council,
City of El Paso De Robles, State of California.

EXHIBIT A

STATE OF CALIFORNIA
Department of Parks and Recreation
PROJECT AGREEMENT
Land and Water Conservation Fund Program

Project Title Barney Schwartz Park Development

Participant City of Paso Robles

Project Period 8/31/83 to 6/30/88 Project Number 06-01001

Project Scope: This project will consist of sports and playfields and support facilities.

The City agrees to submit plans and specifications for review and approval to this Department by January 1, 1984.

Stage Covered by this Agreement Complete

Project Cost:

Total Estimated Direct Project Cost (as shown in project proposal) \$ 124,865 (1)

Amount of Line (1) subject to surcharge \$ 124,865 (2)

Surcharge--State Administrative Assessment 0.8 %
of Line (2) (subject to adjustment, see Paragraph 2, Page 4) \$ 1,007 (3)

Total Project Costs Eligible for Federal Funding (Line 1 plus Line 3) \$ 125,872 (4)

Federal Participation--up to 50% of Line (4), or up to 50% of actual costs, whichever is the lesser, not to exceed: \$ 62,936 (5)

Continued on are 6 pages numbered 2 through 7 inclusively.

City of Paso Robles

PARTICIPANT

By Stuart T. Ross

Title Director of Parks and Recreation

Date 9/21/83

STATE DEPARTMENT OF PARKS AND RECREATION

By _____

Date _____

By [Signature]

Title City Manager

Date 9-21-83