

RESOLUTION


WHEREAS, the Ravenswood Recreation and Parks District is committed to providing recreational services and facilities to the residents of the community of East Palo Alto; and

WHEREAS, the Ravenswood Recreation and Parks District has a committment from the California Department of Parks, and Recreation for \$500,000 to secure open space for recreation use in the community of East Palo Alto provided that such \$500,000 is matched locally; and

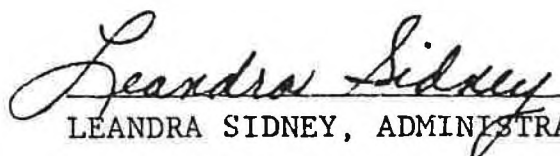
WHEREAS, the East Palo Alto Municipal Council is equally committed to providing recreational services and facilities to the residents of the community of East Palo Alto.

NOW THEREFORE, BE IT RESOLVED, that the East Palo Alto Municipal Council commit itself to earmarking \$500,000 of Housing and Community Development Funds that have been designated for programs in the community of East Palo Alto to match the \$500,000 that has been earmarked for the Ravenswood Recreation and Parks District by the California Department of Parks and Recreation.

REGULARLY PASSED AND ADOPTED THIS 4th DAY OF APRIL, 1978


GERTRUDE WILKS, CHAIRWOMAN

ATTEST:


LEANDRA SIDNEY, ADMINISTRATIVE CLERK

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RESOLUTION NO. 273

RESOLUTION OF THE RAVENSWOOD RECREATION AND PARK DISTRICT

BOARD OF DIRECTORS

APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUNDS FOR
ACQUISITION OF RAVENSWOOD HIGH SCHOOL OPEN SPACE

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a Federal Land and Water Conservation Fund Grant-In-Aid Program, providing matching funds to the State of California and its political subdivisions for acquiring lands for public outdoor recreation purposes; and

WHEREAS, the State Department of Parks and Recreation is responsible for the administration of the program within the State, setting up necessary rules and procedures governing application by local agencies under the program; and

WHEREAS, said adopted procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications and the availability of local matching funds prior to submission of said applications to the State; and

WHEREAS, Part V of said applications contains assurances that the applicant must comply with; and

WHEREAS, the proposed acquisition and Development project is consistent with the California Outdoor Recreation Resources Plan; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby;

1. Approves the filing of an application for Land and Water Conservation Fund assistance; and
2. Certifies that said agency understands the assurances in Part V of the application and certifies that it will comply with the regulations, policies, guidelines, and requirements, including A-95 FMC 74-4 and FMC 74-7, and as they relate to the application.

3. Certifies that said agency has matching funds from the following sources (s) Housing & Urban Development and can finance 100 percent of the project, half of which will be reimbursed, and
4. Certifies that the project is compatible with the land use plans of those jurisdiction immediately surrounding the project; and
5. Appoints the Superintendent as agent of the District to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendements, billing statements, and so on which may be necessary for the completion of the aforementioned project.

Regulary passed and adopted this 3rd day of April 1979.

AYES and in favor of said resolution:

Mary Lou Branch
Robert Stamp

NOES and against said resolution:

Henry Anthony

 Chairman, Board of Directors

ATTEST:

Mary Lou Branch

 Clerk of the Board

I, *Mary Lou Branch*, Clerk of the Ravenswood Recreation and Park District, hereby certify that the foregoing is a full, true and correct copy of the original resolution adopted on the 3rd day of April 1979.

Mary Lou Branch

 Clerk, Ravenswood Recreation & Park District