

RESOLUTION NO. 2016 - \_\_\_\_\_

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CATHEDRAL CITY  
APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION  
FUNDS FOR THE FESTIVAL PARK PROJECT**

**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 and developing Facilities for public outdoor recreation purposes; and

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

**WHEREAS**, the Applicant certifies by resolution the approval of the Application and the availability of eligible Matching Funds prior to submission of the Application to the State; and

**NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED BY  
THE CITY COUNCIL OF THE CITY OF CATHEDRAL CITY, AS FOLLOWS:**

**SECTION 1.**

Approves the filing of an Application for Land and Water Conservation Fund assistance for the proposed Festival Park Project.

**SECTION 2.**

Agrees to abide by SECTION 6(f)(3) of Public Law 88-578 which states "No property acquired or developed with assistance under this section shall, without the approval of the National Secretary of the Interior, be converted to other than public outdoor recreation uses. The Secretary shall approve such conversion only if he finds it to be in accord with the then existing comprehensive statewide outdoor recreation plan and only upon such conditions as he deems necessary to assure the substitution of other recreation properties of at least equal fair market value and of reasonably equivalent usefulness and location."

**SECTION 3.**

Certifies that said agency has Matching Funds from eligible source(s) and can finance 100 percent of the Project, which up to half may be reimbursed; and

**SECTION 4.**

Appoints the City Engineer to be Authorized Representative as agent of the Applicant to conduct all negotiations and execute and submit all documents, including, but not limited to, Applications, Contracts, amendments, payment requests, and compliance with all applicable current state and federal laws which may be necessary for the completion of the aforementioned Project.

**SECTION 5. CERTIFICATION**

The City Clerk shall certify and attest that the forgoing is a true and full copy of a Resolution of the City Council of the City of Cathedral City adopted at a duly convened meeting on January 13, 2016, which has not been altered, amended or repealed; shall certify and attest to the passage and adoption of this Resolution; shall enter the same in the book of original Resolutions of said City; and shall make a minute of passage and adoption thereof in the records of the proceedings of the City Council of said City, in the minutes of the meeting at which Resolution is passed and adopted.

**EFFECTIVE DATE**

This Resolution shall take effect upon its adoption.

**PASSED, APPROVED, and ADOPTED** at a regular meeting of the City Council for the City of Cathedral City held on this 13th day of January, 2016.

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Stanley E. Henry, Mayor  
City of Cathedral City, California

ATTEST:

\_\_\_\_\_  
Gary F. Howell, City Clerk

APPROVED AS TO FORM:

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Charles R. Green, City Attorney

I, GARY F. HOWELL, CITY CLERK of the City of Cathedral City, do hereby certify that the foregoing Resolution was introduced and adopted at a regular meeting of the City Council of the City of Cathedral City held on the 13<sup>th</sup> day of January, 2016 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Gary F, Howell, City Clerk