

**RESOLUTION NO. 05-1366**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUNDS FOR THE MORRISON PARK IMPROVEMENT 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**, 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 eligible matching funds prior to submission of said applications to the State; and

**WHEREAS**, the proposed Morrison Park Improvement Project (“Project”) is consistent with the Statewide Comprehensive Recreation Resources Plan *California Outdoor Recreation Plan - 2002*; 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 of the City of Agoura Hills hereby:

1. Approves the filing of an application for Land and Water Conservation Fund assistance; and,
2. Certifies that said Agency has matching funds from the general funds and can finance 100 percent of the Project, half of which will be reimbursed; and,
3. Certifies that the Project is compatible with the land use plans of those jurisdictions immediately surrounding the Project; and,
4. Appoints the City Manager of the City of Agoura Hills 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.

**PASSED, APPROVED AND ADOPTED** this 27<sup>th</sup> day of April, 2005 by the following vote to wit:

AYES:            ()  
NOES:            ()  
ABSTAIN:        ()  
ABSENT:         ()

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Ed Corridori, Mayor

ATTEST:

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Kimberly M Rodrigues, City Clerk