

**RESOLUTION NUMBER 5223**

***A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUND FOSS FIELD PROJECT***

**WHEREAS**, The Congress under Public Law 88-578 has authorized the establishment of 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 City of Perris certifies by resolution the approval of the APPLICATION and availability of eligible MATCHING funds prior to submission of the APPLICATION to the State; and

**NOW, THEREFORE, BE IT RESOLVED** that City Council of the City of Perris hereby:

**Section 1.** Approves the filing of an APPLICATION for Land and Water Conservation Fund assistance for the proposed: Foss Field 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 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 reasonable equivalent usefulness and location.”

**Section 3.** Certifies that said agency has MATHCING funds for eligible source(s) and can finance 100 percent of the Project, which up to half may be reimbursed; and;

**Section 4.** Appoints the City Manager or his designee 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.

***ADOPTED, SIGNED and APPROVED this 30<sup>th</sup> day of January, 2018.***

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Mayor, Michael Vargas

ATTEST:

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City Clerk, Nancy Salazar

STATE OF CALIFORNIA )  
COUNTY OF RIVERSIDE ) §  
CITY OF PERRIS )

I Nancy Salazar, duly elected City Clerk of the City of Perris do hereby certify that the foregoing Resolution Number 5223 was duly and regularly adopted by the City Council of the City of Perris at a regular meeting thereof held on the 30<sup>th</sup> day of January 2018, by the following vote:

AYES: CORONA, RABB, ROGERS, BURKE, VARGAS  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE

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City Clerk, Nancy Salazar