RESOLUTION NO. 388

OF THE CITY COUNCIL OF THE

CITY OF CHULA VISTA, CALIFORNIA

A RESOLUTION APPROVING A LOAN AND GRANT AGREEMENT BETWEEN THE CITY OF CHULA VISTA, CALIFORNIA, AND THE UNITED STATES OF AMERICA, AND AUTHORIZING ITS EXECUTION.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHULA VISTA, CALIFORNIA:

Section 1. That the Loan and Grant Agreement between the City of Chula Vista, California, and the United States of America, under and subject to the terms of which the United States will by loan and grant not exceeding in the aggregate the sum of \$43,600.00 aid said City of Chula Vista, California in financing the construction of a Park Site, Swimming Pool and Bath House, a copy of which Loan and Grant Agreement is filed among the public records of the City of Chula Vista, California in the office of the City Clerk, and which Loan and Grant Agreement is hereby made a part hereof, be and the same is hereby in all respects approved.

Section 2. That the Mayor of said City of Chula Vista, California be and he is hereby authorized and directed to execute such Loan and Grant Agreement in triplicate on behalf of the City of Chula Vista, California, and the City Clerk of said City of Chula Vista, California be and he is hereby authorized and directed to impress or affix the official seal of said City of Chula Vista, California to each of said three copies of said Loan and Crant Agreement and to attest such seal.

Section 3. That said City Clerk be and he is hereby authorized and directed to forthwith forward three copies of said Loan and Grant Agreement as executed on behalf of said City of Chula Vista, California, to the Federal Emergency Administration of Public Works, Washington, D. C.

Section 4. That the Mayor and the City Clerk of the City of Chula Vista, California be and they are hereby authorized and empowered on behalf of said City of Chula Vista, California, to request, and consent to, modifications of or changes in said Loan and Grant Agreement with reference to the designation, date, denominations, medium of payment, places of payment, and registration or conversion privileges of the bonds to be issued thereunder in order to comply with the requirements of law and of the proceedings taken for the issuance of said bonds, and to execute in the same manner as said Loan and Grant Agreement any further instruments that may be found desirable in connection with such modifications or changes.

Section 5. That said City Clerk be and he is hereby authorized and directed to forthwith send to said Federal Emergency Administration of Public Works two certified copies of this Resolution and two certified copies of the proceedings of the City of Chula Vista, California in connection with the adoption of this Resolution, and such further documents or proofs in connection with the approval and execution of said Loan and

Grant Agreement as may be requested by said Federal Emergency Administration of Public Works.

PASSED AND ADOPTED by the City Council of the City of Chula Vista, California, this 17th day of January, 1935, by the following vote, to-wit:

AYES:	COUNCILMEN	Boltz, Rife, Lyons, Brown.
NAYS:	COUNCILMEN	None.
		FSA CONTRACTOR
ABSENT:	COUNCILMEN _	Howe.
		h N P. Va

Mayor of the City of Chula Vista, California.