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RESOLUTION NO. 429

A RESOLUTION APPROVING AMENDATORY AGREEMENT TO LOAN AND GRANT AGREEMENT BETWEEN THE CITY OF CHULA VISTA (SAN DIEGO COUNTY) 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 that certain Amendatory Agreement between the City of Chula Vista (San Diego County) California and the United States of America (P.W.A. Docket 8025) to that certain Loan and Grant Agreement between the said parties dated as of October 26, 1934, a copy of which Amendatory Agreement is filed among the public records of the City of Chula Vista, California in the office of the City Clerk, and which Amendatory Agreement reads as follows, to-wit:

THIS AMENDATORY AGREEMENT, made and entered into between the City of Chula Vista, (San Diego County, California) (herein called the "Borrower"); and the United States of America (herein called the "Government");

WITNESSETH: That, whereas, the Borrower and the Government have heretofore entered into a certain Loan and Grant Agreement dated as of October 26, 1934, wherein and whereby the Government agreed to aid the Borrower in financing the construction of a certain Project, as therein described; and

WHEREAS, the cost of the said Project has been increased by the amount of \$11,467;

NOW, THEREFORE, IT IS HEREBY AGREED that said Loan and Grant Agreement be and it is hereby amended in the following particulars:

1. The amount of the allotment stated in Paragraph 1 of Part One of the said Loan and Grant Agreement is amended to read "\$150,500."

2. The amount of the Grant as stated in Paragraph 3 of the said Loan and Grant Agreement is amended to read \$43,500;

3. The amount of the cost of the Project as stated in Paragraph 13 (b) of Part One of the said Loan and Grant Agreement is amended to read "\$153,267."

4. The following condition shall be added to Paragraph 13, Part One, of the said Loan and Grant Agreement:

"(f) Borrower's Funds. If the Borrower shall not have deposited in the Construction Account mentioned in Paragraph 10, Part One, hereof, the sum of \$2,767 or such other amount as may be necessary to complete the Project, in addition to the funds to be furnished by the Government."

IN WITNESS WHEREOF, the Borrower and the Government have respectively caused this Amendatory Agreement to be duly executed as of the \_\_\_\_\_ day of \_\_\_\_\_, 193\_\_\_\_\_.

CITY OF CHULA VISTA

By \_\_\_\_\_  
Mayor

SEAL:  
ATTEST:

\_\_\_\_\_  
City Clerk.

UNITED STATES OF AMERICA  
Federal Emergency Administrator  
of Public Works

By \_\_\_\_\_  
Assistant Administrator.

be and the same is hereby in all respects approved.

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

Amendatory Agreement so executed and to attest such seal.

Section 3. That the City Attorney of said City be and he is hereby authorized and directed to forthwith forward said three copies of said Amendatory Agreement as executed as aforesaid on behalf of said City to the Federal Emergency Administration of Public Works, Washington, D. C., through proper channels.

Section 4. That the said City Clerk shall prepare and deliver to said City Attorney two certified copies of this Resolution and two certified copies of extracts from the minutes of the meeting of said City Council adopting this resolution sufficient in form to show the regularity of said meeting, the attendance thereat, and the action taken by said Council with reference to this Resolution by "aye" and "nay" votes; that said City Attorney shall transmit such certified copies of said Resolution and of said Extracts from the minutes with said copies of Amendatory Agreement as above directed.

Passed, Adopted and Approved this 24th day of January, 1936.

AYES: COUNCILMEN Lyons, Brown, Boltz, Rife, Howe.

NAYS: COUNCILMEN None.

ABSENT: COUNCILMEN None.

G. H. Rife

(G.H.Rife)

Mayor of the City of Chula Vista,  
California.

Attest:

C. S. Timmons

(C. S. Timmons)

City Clerk of the City of Chula  
Vista, California.

I, C. S. Timmons, the City Clerk of the City of Chula Vista, California, do hereby certify that the annexed copy of Resolution has been compared by me with \_\_\_\_\_ and is a true and correct copy of the whole of such Resolution duly adopted at and appearing among the official minutes of a Special Meeting of the City Council of the City of Chula Vista, California held on the \_\_\_\_\_ day of January, 1936.

IN WITNESS WHEREOF, I have hereto set my hand and affixed the official seal of said City of Chula Vista, California this \_\_\_\_\_ day of January, 1936.

\_\_\_\_\_  
(C. S. Timmons)