

RESOLUTION NO. 217988

R. 77-1620

MAR 23 1977

A RESOLUTION OF THE CITY COUNCIL AMENDING THE CAPITAL IMPROVEMENTS PROGRAM, BY AMENDING DOCUMENT NO. 754397, AS AMENDED, BY ADDING PROJECT NO. 22-431, ENTITLED "BOAT LAUNCHING RAMP IMPROVEMENTS," TO THE FISCAL YEAR 1977 CAPITAL IMPROVEMENTS PROGRAM; AUTHORIZING AND DIRECTING THE AUDITOR AND COMPTROLLER TO TRANSFER FUNDS IN THE SUM OF \$15,000 FOR THE ABOVE PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE GRANT AGREEMENTS WITH THE STATE OF CALIFORNIA'S DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPMENT RELATING TO STATE FINANCIAL ASSISTANCE FOR THE ABOVE PROJECT.

WHEREAS, on June 26, 1975, by Resolution No. 213673, Council authorized the City Manager to submit four grant applications totaling \$150,000 to the State of California's Department of Navigation and Ocean Development (DNOD) for financial assistance in the improvement of four boat launching ramps in Mission Bay Park; and

WHEREAS, these ramps are located at Santa Clara, Dana Basin, De Anza Cove and Ski Beach; and

WHEREAS, at present these ramps terminate at an elevation so high that during periods of low tide boat trailers are sometimes driven off of the end with resultant retrieval difficulties and delay to other boaters; and

WHEREAS, the proposed improvements would provide a 20-foot long concrete extension on each ramp and safe and convenient boat launching opportunities for the public during all tide ranges; and

WHEREAS, these projects have been selected by DNOD for funding and the City has been presented with agreements to be executed for each project site; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

1. That pursuant to Section 2, subsection 23 of the annual appropriation ordinance, the Capital Improvements Program as contained in Document No. 754397, as amended, be and the same is hereby further amended by adding thereto the design of C.I.P. Project No. 22-431, Boat Launching Ramp Improvements to the fiscal year 1977 C.I.P. Program.

2. That the Auditor and Comptroller be and he is hereby authorized to transfer to said C.I.P. Project No. 22-431 the sum of \$15,000 from Capital Outlay Fund 245, Unallocated Reserve (56.10) to provide necessary funds to implement said project.

3. That the City Manager be and he is hereby fully authorized and empowered to execute, for and on behalf of said City, grant agreements with the State of California's Department of Navigation and Ocean Development regarding financial assistance for the improvement of the above-referenced four boat launching ramps, all pursuant to the terms and conditions set forth in the forms of Construction and Operation Agreements on file in the office of the City Clerk as Documents No. 758793, No. 758794, No. 758795 and No. 758796.

APPROVED: JOHN W. WITT, City Attorney

By Robert Stease
for Jack Katz
Chief Deputy City Attorney

Or.Dept.: Park & Rec.
JK:k:120, 263.2
3-9-77 REV. 3-29-77
Aud.Cert. # 8350

217988

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ 15,000.00 Fund Capital Outlay Fund Unalloc. Res. 245

Purpose Improvement of 4 boat launching ramps in Mission Bay Park

W. B. Sage

Auditor and Comptroller of
The City of San Diego, Calif.

By *E. A. Aguirre*

Date January 27, 19 77

RECEIVED
CITY CLERK'S OFFICE
1977 MAR 11 PM 3:16
SAN DIEGO, CALIF.

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$ 15,000.00

Dated January 27, 19 77

W. B. Sage

Auditor and Comptroller of
The City of San Diego, Calif.

BY *E. A. Aguirre*

Fund 245 Prog./Elem. 5610 Object 3293 Job Order Resolution No. 164025 Project No.

Purpose Same as above

Vendor State of Calif. Dept. of Navigation & Ocean Development

CERTIFICATE NO. 8350

Passed and adopted by the Council of The City of San Diego on MAR 23 1977,
 by the following vote:

| Councilmen | Yeas | Nays | Excused | Absent |
|---------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| Gil Johnson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Maureen F. O'Connor | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Lee Hubbard | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Leon L. Williams | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Floyd L. Morrow | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Tom Gade | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Joel M. Strobl | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Jess D. Haro | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mayor Pete Wilson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

AUTHENTICATED BY:

PETE WILSON
 Mayor of The City of San Diego, California.

EDWARD NIELSEN
 City Clerk of The City of San Diego, California.

By Kathleen Martiny, Deputy.

(Seal)

RECEIVED
 CITY CLERK'S OFFICE
 1977 MAR 29 PM 4:15
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number 217988 Adopted MAR 23 1977