

RESOLUTION NUMBER R- 289334

ADOPTED ON OCT 28 1997

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION TO BE USED FOR THE SAN YSIDRO/LARSEN ATHLETIC FIELD LIGHTS, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE GRANT.

WHEREAS, on August 27, 1997, The City of San Diego was notified that they had been allocated \$73,875 in grant funds by the State of California Special Appropriations Account, to be used for the San Ysidro/Lane Field Lights Project; NOW, THEREFORE,

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


1. That the City Manager, or representative, is authorized to accept and expend the grant funds.
2. That the City Manager, or representative, is authorized to conduct all negotiations, execute and submit all documents (including, but not limited to applications, agreements, amendments and payment requests) which may be necessary for the completion of the San Ysidro/Larsen Field Lights.
3. That there are or will be sufficient funds to operate and maintain the San Ysidro/Larsen Field Lights project.
4. That the City Auditor and Comptroller is directed to establish an interest bearing account for the grant funds.

5. That the addition of CIP No. 29-461.0, San Ysidro/Larsen Field Lights, is added to the Fiscal Year 1998 Capital Improvements Program.

6. That the transfer of grant funds into CIP No. 29-461.0, San Ysidro/Larsen Fields Lights, is authorized.

APPROVED: CASEY GWINN, City Attorney

By


Douglas K. Humphreys
Deputy City Attorney

DKH:lc
10/14/97
Or.Dept:Pk.&Rec.
Aud.Cert:9800416
R-98-430
Form=r&t.frm

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

AC 9800416

ORIGINATING

DEPT. NO.: 441

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.

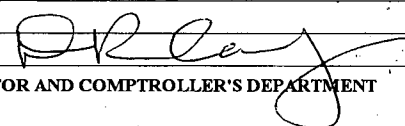
Amount \$ 73,875

Fund 38063

Purpose Authorizing the expenditure of fund for the San Ysidro/Larsen Field Lights, pending the acquisition of grant funds that will be expended for this purpose.

Date October 6, 1997

By: _____


AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1	0	38063			9544					\$73,875.00
TOTAL AMOUNT										\$73,875.00

FUND OVERRIDE

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 money 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 \$ _____

Vendor _____

Purpose _____

Date _____

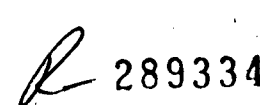
By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

AC-361 (REV 2-92)

FUND OVERRIDE



OCT 28 1997

AC 9800416