

RESOLUTION NUMBER R- 290117

ADOPTED ON MAY 18 1998

WHEREAS, the National Endowment for the Arts (NEA) has awarded a two-year Local Program Grant to the City of San Diego in the amount of \$150,000 to support implementation of site-specific artworks for the Point Loma Wastewater Treatment Plant, as described in the "Report on Landscape, Architectural and Aesthetic Improvements to the Point Loma Wastewater Treatment Plant" adopted by the City Council on June 3, 1996; and,

WHEREAS, acceptance of the NEA grant requires the City to match the grant with \$350,000 in other funds; and,

WHEREAS, the City can provide matching funding through (1) existing project management staff salaries and wages and (2) existing capital improvement program funds already designated for fabrication and installation of the site-specific artworks.

WHEREAS, the City Manager recommends acceptance of this NEA grant. NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is authorized to accept a \$150,000 grant fund from the NEA to support the implementation of site-specific artworks for the Point Loma Wastewater Treatment Plant over a two-year period.

BE IT FURTHER RESOLVED, that the City Manager is authorized provide the required \$350,000 funding match through (1) existing project management staff salaries and wages and (2) existing capital improvement program funds (Fund No. 41508) already designated for fabrication and installation of the site-specific artworks at the Point Loma Wastewater Treatment

Plant.

BE IT FURTHER RESOLVED that the City Auditor and Comptroller is authorized and directed to spend the \$150,000 in NEA grant money for the purposes described in the resolution.

APPROVED: CASEY GWINN, City Attorney

By *Cristie C McGuire*  
Cristie C. McGuire  
Deputy City Attorney

CCM:jrl  
5/1/98  
Or.Dept:CAC  
Aud.Cert:9801175  
R-98-1254  
Form=r-t.frm

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

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING AC 9801175  
DEPT. NO.: 778

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 350,000.00 Fund 41508

Purpose Authorizing the City matching funds required for the Arts Local Program Grant.

Date April 24, 1998

By:   
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
01	0	41508			9544					\$350,000.00
TOTAL AMOUNT										\$350,000.00

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										

FUND OVERRIDE