

RESOLUTION NUMBER R-292662

ADOPTED ON JANUARY 18, 2000

WHEREAS, the Fiscal Year 2000 State Budget has provided \$738,750 in grant funding [Funds] for several projects with varying scopes of work in four City of San Diego Council Districts; and

WHEREAS, the projects include: (1) a new group picnic shelter at Emerald Hills Park; (2) new comfort stations at Lake Murray Community Park and Marie Widman Neighborhood Park; (3) multi-purpose field improvements at Larsen Field; and (4) tot lot upgrading at Kate Sessions Neighborhood Park [Projects]; and

WHEREAS, the City desires to apply to the State for the Funds and proceed with the Projects; NOW, THEREFORE,

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


1. That the City Manager or his duly designated representative is authorized to apply to the State for the Funds.
2. That the City Manager or his duly designated representative is authorized to take all necessary actions to secure and accept the Funds for the Projects.
3. That the FY 2000 Capital Improvement Program Budget is amended by adding CIP No. 29-445.0, "Emerald Hills Park-Picnic Shelter;" CIP No. 29-447.0, "Lake Murray Community Park-Comfort Station;" CIP No. 29-450.0, "Larsen Field Multipurpose Field-Improvements;" CIP No. 29-452.0, "Marie Widman Neighborhood Park-Comfort Station;" and CIP No. 29-459.0, "Kate Sessions Neighborhood Park-Tot Lot Upgrade."

4. That the City Auditor and Comptroller is authorized to establish special interest-bearing funds for the Funds.

5. That, if the Funds are secured, the City Auditor and Comptroller is authorized to appropriate and expend amounts for the Projects not to exceed the following: \$49,250 from Fund No. 38089 for CIP No. 29-445.0; \$197,000 from Fund No. 38090 for CIP No. 29-447.0; \$98,500 from Fund No. 38091 for CIP No. 29-450.0; \$246,250 from Fund No. 38092 for CIP No. 29-452.0; and \$147,750 from Fund No. 38093 for CIP No. 29-459.0.

6. That the new comfort station at Lake Murray Community Park will be constructed by the MTRP Foundation, and thus the funds for CIP No. 29-447.0 may be transferred to the MTRP Foundation to be used solely for that purpose.

APPROVED: CASEY GWINN, City Attorney

By   
Lori W. Girard  
Deputy City Attorney

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