

RESOLUTION NUMBER R- 294296

ADOPTED ON NOV 27 2000

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

1. That the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for the North Chollas Community Park Phase 1 Improvements, filed in the office of the City Clerk of the City of San Diego, California, on NOV 27 2000, and bearing official Document No. W.O. 119174, be and the same are hereby approved.

2. That the Contract Services Division of the City of San Diego is authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the work hereinabove described, in accordance with the plans and specifications hereinabove referred to.

3. That the City Manager is hereby authorized to execute a contract with the lowest responsible bidder for the North Chollas Community Park Phase 1 Improvements.

4. That the City Manager is hereby authorized to accept a \$100,000 donation from Sports Training, Academics and Recreation/Police Athletic League (STAR/PAL) for the North Chollas Community Park sports field.

5. That the City Auditor and Comptroller is hereby authorized to transfer \$85,000 from Community Development Block Grant Fund No. 18534; \$75,000 from CDBG, Fund No. 18535; \$127,483 from CDBG, Fund No. 18536; \$100,000 from City Matching Funds (STAR/PAL), Fund No. 10365; \$100,000 from City Matching Funds Item No. 248, Fund No.

10365; and \$1,892,000 from State Park Trailer Bill Funds to CIP No. 29-667.0, North Chollas Community Park Phase 1 Improvements, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for such transfer are or will be on deposit in the City Treasury, and contingent upon receipt of fully executed grant agreement with the State of California.

6. That the expenditure, not to exceed \$2,379,483 from CIP No. 29-667.0, North Chollas Community Park Phase I Improvements is hereby authorized solely and exclusively for the purpose of providing funds for said project and related costs, contingent upon receipt of fully executed grant agreement with the State of California, and provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for such expenditure are or will be on deposit in the City Treasury.

7. That the expenditure, not to exceed \$75,000 from Fund No. 10365 is hereby authorized solely and exclusively for the purpose of providing funds for said project and related costs, contingent on the receipt of donations equal to or greater than said expenditure.

8. That the Auditor and Comptroller is hereby authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: CASEY GWINN City Attorney

By



John F. Kirk, Deputy

JFK/rjs:mr
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Or.Dept: E&CP
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