

RESOLUTION NUMBER R- 294484

ADOPTED ON JAN 30 2001

WHEREAS, members of the community have requested that a small, prefabricated modular comfort station be placed at the Scripps Ranch Neighborhood Park III [Park], and that the comfort station be maintained by Miramar Ranch North Maintenance Assessment District [District] fees; and

WHEREAS, because the Park is too small to meet the City's standards for the City to fund the installation and maintenance of such a comfort station, installation of the comfort station will be funded by the Village and Country Settlement Fund [Settlement Fund], which must be used to finance projects within the community of Scripps Ranch, which includes Scripps Miramar Ranch and Miramar Ranch North; and

WHEREAS, in order for the District to maintain the comfort station, a ballot protest procedure must be conducted to permit property owners in the District to determine whether they support funding such maintenance through the District; and

WHEREAS, if the ballot protest procedure is not completed by time that the comfort station has been installed, maintenance of the comfort station could be funded on an interim basis by the Settlement Fund; and

WHEREAS, if as a result of the ballot protest procedure, the property owners do not support the maintenance of the comfort station, it could be removed from the Park; NOW,


THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Auditor and Comptroller is authorized to add CIP No. 29-421.0, Scripps Ranch Neighborhood Park III - Comfort Station, to the FY 2001 Capital Improvements Program Budget.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$90,000 from the Village and Country Settlement Fund, Fund No. 10604, for use on CIP No. 29-421.0, Scripps Ranch Neighborhood Park III - Comfort Station.

BE IT FURTHER RESOLVED, that if the property owners in the District, through a ballot protest procedure, do not support the maintenance of the comfort station, the City Manager shall ensure that the comfort station is removed from the Park.

APPROVED: CASEY GWINN, City Attorney

By 
Lori W. Girard
Deputy City Attorney

LWG:cdk
1/16/01
Or.Dept:Pk.&Rec.
Aud.Cert.2100631
R-2001-959

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING AC 2100631
DEPT. NO.: 443

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 90,000 Fund 10604

Purpose Authorizing the addition, appropriation and expenditure of funds for CIP project 29-421.0, Scripps Ranch Neighborhood Park Comfort Station.

Date November 29, 2000 By: *[Signature]*

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	10604			9544					\$90,000.00
TOTAL AMOUNT										\$90,000.00

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

R 294484

JAN 30 2001

AC 2100631