

RESOLUTION NUMBER R- 294769

ADOPTED ON APR 16 2001

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION AND EXECUTION OF FISCAL YEAR 2001 STATE BUDGET PARK IMPROVEMENT GRANTS AND ADDITION OF CAPITAL IMPROVEMENTS PROGRAM PROJECTS.

WHEREAS, the Fiscal Year 2001 State of California budget has allocated grant funds for the following park improvements in the City of San Diego:

- Otay Valley Regional Park Acquisition and Improvements - The State has allocated \$10,000,000 for this project. This project provides for the acquisition and development of property within the designated Regional Park for recreation and preservation purposes.
- Bay Terraces Community Park/Zamorano Elementary School Community Center and Joint-Use Improvements - The State has allocated \$965,000 for this project. This project provides for design and construction of a community center and joint recreational and athletic facilities on approximately 6 acres of vacant school district-owned property to serve the Paradise Hills community and school children who attend the elementary school.
- Paradise Hills Community Park Improvements - The State has allocated \$278,250 for this project. This project will provide for recreational facilities and improvements in compliance with State and County of San Diego regulations regarding development of closed landfills.
- Pershing Middle School Joint Use Improvements - The State has allocated \$344,750 for this project. This project provides for turfing and irrigating of approximately ten acres of existing decomposed granite playing fields for recreational and athletic purposes to serve the San Carlos community.

WHEREAS, the City desires to apply for, accept, and expend the allocated State funds for these projects; NOW, THEREFORE,

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

1. That the City Manager, or designee, is authorized to apply to the California Department of Parks and Recreation and the California Coastal Conservancy for grant funding for the above-mentioned projects.

2. That the City Manager, or designee, is authorized to take all necessary actions to secure and accept the grant funds from the California Department of Parks and Recreation and the California Coastal Conservancy for the above-mentioned projects.

3. That the City Manager, or designee, 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 above-mentioned projects.

4. That the City Auditor and Comptroller is authorized to appropriate and expend the grant funds, if secured, in accordance with the terms and conditions set forth in the approved grants.

5. That the City Auditor and Comptroller is authorized to establish special interest bearing funds for the grants, if secured.

6. That the Fiscal Year 2001 Capital Improvements Program Budget is amended to reflect the additional appropriation and expenditure of State grant funds for CIP No. 29-432.0, Paradise Hills Community Park Improvements, and CIP No. 29-531.0, Pershing Middle School Joint-Use Improvements, upon receipt of a fully executed grant agreement.

7. That the following projects are added to the Fiscal Year 2001 Capital Improvements Program Budget:

- CIP No. 29-424.0, Otay Valley Regional Park Acquisition and Improvements; and

- CIP No. 29-665.0, Bay Terraces Community Park/Zamorano Elementary School Community Center and Joint-Use Improvements; and

8. That the City Auditor and Comptroller is authorized, upon receipt of fully executed grant agreements, to appropriate and expend Coastal Conservancy funds for CIP No. 29-424.0, Otay Valley Regional Park Acquisition and Improvements; State grant funds for CIP No. 29-665.0, Bay Terraces Community Park/Zamorano Elementary School Community Center and Joint Use Improvements; and

9. That the City Auditor and Comptroller is authorized to transfer and expend the currently appropriated \$100,000 from Navajo Development Impact Fees to CIP 29-531.0, Pershing Middle School Joint-Use Improvements.

APPROVED: CASEY GWINN, City Attorney

By



Richard A. Duvernay  
Deputy City Attorney

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