RESOLUTION NUMBER R- 294792 ADOPTED ON APR 2 3 2001

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING APPLICATION FOR AND EXPENDITURE OF A LAND AND WATER CONSERVATION FUND GRANT FOR IMPROVEMENTS AT OLD TROLLEY BARN NEIGHBORHOOD PARK AND GRANT HILL NEIGHBORHOOD PARK.

WHEREAS, the Federal Land and Water Conservation Fund [LWCF] Grant-In-Aid Program, administered by the State Department of Parks and Recreation, provides funds to develop facilities for public outdoor recreation purposes; and

WHEREAS, the LWCF program offers grants on a competitive basis and will fund up to fifty percent of the cost to develop facilities that support outdoor recreation; and

WHEREAS, the City of San Diego wishes to apply for LWCF funds to upgrade the children's play areas at Old Trolley Barn Neighborhood Park and Grant Hill Neighborhood Park; and

WHEREAS, based on review of the LWCF program criteria, these projects were identified as highly competitive for possible funding because they will enhance the existing play areas for children ages 2 through 12, accommodate disabled access, and implement new safety requirements; and

WHEREAS, the total cost of this project will be \$500,000; if the grant is secured, the City will receive \$250,000 from the LWCF administered by the California Department of Parks and Recreation; the required matching funds of \$250,000 will be allocated from CIP 20-013.0, Fund 630221, Park and Recreation Grant Matching Fund, to the Old Trolley Barn Neighborhood Park and Grant Hill Neighborhood Park Tot Lots Project; NOW, THEREFORE,

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

- 1. That the Council authorizes the City Manager, or designee, to apply to the State

 Department of Parks and Recreation for a grant from the LWCF for upgrades to the Old Trolley

 Barn Neighborhood Park and Grant Hill Neighborhood Park tot lots.
- 2. That the Council authorizes the City Manager, or designee, to take all necessary actions to secure and accept grant funds from the LWCF for the above-mentioned projects, including entering into a grant funding agreement for the above-mentioned projects.
- 3. That the Council authorizes the City Manager, or designee, to appropriate and expend the grant funds, if secured, and the matching funds, in accordance with the terms and conditions set forth in the grant funding agreement.
- 4. That the Council authorizes the City Auditor and Comptroller, upon receipt of a fully executed grant funding agreement, to establish a special interest-bearing fund for the grant.
- 5. That the Council authorizes the City Auditor and Comptroller, upon receipt of a fully executed grant funding agreement, to transfer \$250,000 from CIP 20-013.0, Fund 630221,

R- 294792

Park and Recreation Grant Matching Fund to the Old Trolley Barn Neighborhood Park and Grand Hill Neighborhood Park Tot Lots Project.

APPROVED: CASEY GWINN, City Attorney

Bv

Carrie L. Gleeson
Deputy City Attorney

CLG:jc 04/10/01 Or.Dept:P&R Aud.Cert:N/A R-2001-1354 Form=r&t.frm