(R-2001-1508)

RESOLUTION NUMBER	294883			
ADOPTED ON	MAY	2 2	2001	

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXPENDITURE OF FUNDS FOR IMPROVEMENTS AT TERALTA NEIGHBORHOOD PARK.

WHEREAS, the State of California, Department of Transportation [Caltrans] and the City of San Diego previously entered into a Memorandum of Understanding [MOU] approved by City Council regarding the mitigation of adverse impacts resulting from the construction of Interstate Route 15 through the Mid-City Community of San Diego;

WHEREAS, pursuant to the MOU, Caltrans is obligated to design, construct, and fund basic park improvements for Teralta Neighborhood Park, to be located on a bridge structure over Interstate Route 15;

WHEREAS, the City desires to fund additional park improvements not included in the MOU, such as playground equipment, playground surfacing, and picnic shelters;

WHEREAS, contribution of funds by the City in the amount of \$307,011.87 is necessary to make the additional improvements desired by City;

WHEREAS, funds for this purpose are available from FY 2000 State Park Trailer Bill Funds, previously allocated to CIP No. 29-685.0, Teralta Neighborhood Park Development; 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 execute an agreement with Caltrans for the installation of picnic shelters, tot lot equipment, and playground surfacing at Teralta Park, pursuant to the terms and conditions set forth in the Contract Change Order Agreement and attachments, on file in the Office of the City Clerk as Document Noff-294883

2. That the Council authorizes the City Auditor and Comptroller to expend \$307,011.87 from Highway Mitigation/Fiscal Year 2000 State Park Trailer Bill Funds (Fund No. 38097) available from CIP No. 29-685.0, Teralta Neighborhood Park Development to Caltrans, for the installation of picnic shelters, tot lot equipment, and playground surfacing at Teralta Park, pursuant to the terms and conditions of the Contract Change Order Agreement.

APPROVED: CASEY GWINN, City Attorney

Carrie L. Gleeson

Deputy City Attorney

CLG:jc 05/4/01

Or.Dept:P&R

Aud.Cert:2101126

R-2001-1508

Form=r&t.frm

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

## **CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING DEPT. NO.: 2101126 443 I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set

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TOTAL AMOUNT \$307,011.87

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