(R-2002-536)

RESOLUTION NUMBER R- 295598 ADOPTED ON OCT 222001

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION FOR AND EXPENDITURE OF STATE GRANT FUNDS FOR POINT LOMA AVENUE STAIRS REHABILITATION.

WHEREAS, the California State Coastal Conservancy manages the Public Access
Program which provides funding for projects carried out by local governments and non-profit
organizations that increase the public's access to and enjoyment of the coast, such as public
access ways, trails and stairs to the beach and improvements to existing access ways that have
been closed or damaged;

WHEREAS, the beach access stairs located at Point Loma Avenue in Ocean Beach have been damaged and are in need of repair [the Project];

WHEREAS, grant funds of up to \$90,000 are available for the Project;

WHEREAS, the grant funds will be applied toward the total cost of the Project of \$112,000;

WHEREAS, the balance of the cost of the Project will be met through Park and Recreation Department Matching Funds (\$22,000) from CIP 20-013.0 approved as part of the Fiscal Year 2001/2002 Appropriation Ordinance, O-18964, adopted on July 24, 2001; 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 California State Coastal Conservancy for grant funds to rehabilitate the beach access stairs at Point Loma Avenue.
- 2. That the Council authorizes the City Manager or designee to take all necessary actions to secure and accept grant funds from the California State Coastal Conservancy for the Project, including negotiating and entering into a grant funding agreement.
- 3. That, if the grant funds are secured, the Council appropriates, and authorizes the City Manager or designee to expend the grant funds in accordance with the terms and conditions set forth in the grant funding agreement.
- 4. That, if the grant funds are secured, the Council authorizes the City Auditor and Comptroller to establish a special interest-bearing fund for the grant funds.
- 5. That, if the grant funds are secured, the Council authorizes the City Auditor and Controller to amend the Fiscal Year 2002 Capital Improvements Program Budget to add CIP No. 29-507.0, Point Loma Avenue Stairs Rehabilitation, in the amount of \$112,000.
- 6. That, upon receipt of a fully executed grant agreement, the Council authorizes the City Auditor and Comptroller to reprogram \$22,000 from CIP 20.013.0, Park and Recreation Department Matching Funds, to CIP No. 29-507.0, Point Loma Avenue Stairs Rehabilitation.

7. That, if the grant funds are secured, the Council appropriates and authorizes the City Manager to expend \$112,000 from CIP 29-507.0 for the Point Loma Avenue Stairs Rehabilitation from the following funds: \$90,000 from the California State Coastal Conservancy grant; and \$22,000 from Park and Recreation Department Matching Funds.

APPROVED: CASEY GWINN, City Attorney

Bv

Carrie L. Gleeson
Deputy City Attorney

CLG:mm 10/09/2001 Aud.Cert:N/A Or.Park and Rec Dept. R-2001-536 Form=ndlr.frm