(R-2002-738)

ESOLUTION NUMBER R.	29	5	83	}	9
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ADOPTED ON \_\_\_\_\_\_ DEC\_ 1 0 2001\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AMENDING THE CAPITAL IMPROVEMENTS PROJECT BUDGET FOR SOLANA HIGHLANDS AND CARMEL DEL MAR NEIGHBORHOOD PARKS.

WHEREAS, on August 15, 2000, City Council adopted Resolution No. 293698 authorizing the City Manager or his representative to secure grant funding for parks from the State of California under the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Act of 2000 [Park Bonds], including tot lot upgrades for each Council District; and

WHEREAS, the City Manager has secured the grant funding and has entered into a Grant Contract for Park Bond Per Capita Funds, and a Grant Contract for Roberti-Z'berg-Harris Per Capita Funds with the State of California and will enter into a subcontract with the State of California specifying use of \$16,000 for tot lot upgrades at Solana Highlands Neighborhood Park and \$78,000 for tot lot upgrades at Carmel Del Mar Neighborhood Park; and

WHEREAS, the tot lots at Solana Highlands Neighborhood Park and Carmel Del Mar Neighborhood Park are eligible for the Park Bond funds and are in need of funds for access and safety upgrades; NOW THEREFORE,

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

1. That the Council authorizes amendment of the Fiscal Year 2002 Capital

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Improvements Program Budget by adding CIP No. 29-840.0, Carmel Del Mar Neighborhood Park - Tot Lot Upgrade, by \$78,000, and CIP No. 29-841.0, Solana Highlands Neighborhood Park - Tot Lot Upgrade, by \$16,000, for park improvements, upon receipt of fully executed grant agreements;

- 2. That the Council appropriates and authorizes the City Manager to expend \$78,000 from 2000 Park Bond Capita Funds, Fund No. 38165, for CIP No. 29-840.0, Carmel Del Mar Neighborhood Park Tot Lot Upgrade, upon receipt of a fully executed grant agreement; and
- 3. That the Council appropriates and authorizes the City Manager to expend \$16,000 from 2000 Park Bond Per Capita Funds, Fund No. 38167, for CIP No. 29-841.0, Solana Highlands Neighborhood Park Tot Lot Upgrade, upon receipt of a fully executed grant agreement.

APPROVED: CASEY GWINN, City Attorney

By

Carrie L. Gleeson
Deputy City Attorney

CLG:mm

11/27/01

Aud.Cert:

Or.Dept:Pk & Rec.

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