

RESOLUTION NUMBER R- 295843

ADOPTED ON DEC 10 2001

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO APPROVING THE EXPENDITURE OF STATE  
GRANT FUNDS FOR A SKATE PARK AT MEMORIAL  
COMMUNITY PARK.

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]; and

WHEREAS, the City Manager has secured the grant funding and has entered into 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 \$420,000 for a skate park at Memorial Community Park; and

WHEREAS, the proposed skate park at Memorial Community Park is eligible for the Park Bond funds and has been designated by Council District 8 for funding;

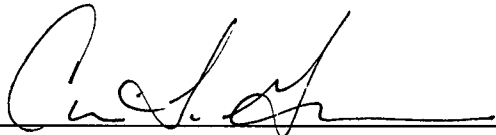
WHEREAS, additional funds from Park and Recreation Building Permit Fees and Park and Recreation Matching Funds are available to fund the balance of the cost of the proposed skate park; NOW THEREFORE,

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

1. That the Council approves the use of Roberti-Z' Berg-Harris Per Capita funding for the proposed skate park in Memorial Community Park.
2. That the Council authorizes the City Manager or designee to take all necessary actions to secure and accept grant funds from the State of California 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 Comptroller to amend the Fiscal Year 2002 Capital Improvements Program Budget to add CIP No. 29-515.0, Memorial Community Park-Skate Park, in the amount of \$576,000.
6. That, upon receipt of a fully executed grant agreement, the Council authorizes the City Auditor and Comptroller to reprogram \$126,000 from CIP 20-013.0, Park and Recreation Department Matching Funds, to CIP No. 29-515.0, Memorial Community Park-Skate Park.
7. That, if the grant funds are secured, the Council appropriates and authorizes the City Manager to expend \$576,000 from CIP 29-515.0 for the proposed skate park at Memorial Community Park from the following funds: \$420,000 from the Roberti-Z' Berg-Harris Per Capita

funds (Fund No. 38181); \$30,000 from Park and Recreation Building Permit Fees, District D (Fund No. 15000); and \$126,000 from Park and Recreation Department Matching Funds (Fund No. 30244).

APPROVED: CASEY GWINN, City Attorney

By   
Carrie L. Gleeson  
Deputy City Attorney

CLG:mm  
11/27/01  
12/06/01 CORR.COPY  
12/12/01 CORR.COPY 2  
12/13/01 CORR.COPY 3  
Aud.Cert: N/A  
Or.Dept:Pk & Rec.  
R-2002-699  
Form=auagr.frm