

RESOLUTION NUMBER R- 295865

ADOPTED ON DEC 10 2001

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

1. That the Fiscal Year 2002 Capital Improvements Program Budget is hereby amended by adding CIP 52-719.0, Mission Beach Boardwalk Bulkhead Preservation; CIP 52-717.0, Bird Rock Coastal Traffic Flow Improvements; CIP 29-501.0, Coastal Erosion Assessment Update; CIP 52-718.0, La Jolla Parking Structure Design; and CIP 29-502.0, Torrey Pines Glider Port General Development Plan.

2. That the appropriation of an amount not to exceed \$1,638,038 from the Transient Occupancy Tax Fund - Coastal Infrastructure and Facilities (Fund 102232) and \$130,000 from the Transient Occupancy Tax Fund - Council District 1 is authorized as follows: \$127,000 to CIP 52-719.0, Mission Beach Boardwalk Bulkhead Preservation; \$150,000 to CIP 52-338.8, 5998 Camino de la Costa Storm Drain Replacement; \$103,039 to CIP 52-717.0, Bird Rock Coastal Traffic Flow Improvements; \$40,000 to CIP 29-486.0, Coast Boulevard Walkway Improvements; \$66,019 to CIP 29-501.0, Coastal Erosion Assessment Update; \$50,000 to CIP 52-718.0, La Jolla Parking Structure Design; \$149,000 to CIP 33-503.0, La Jolla Shores Lifeguard Station; \$15,000 to CIP 29-495.0, La Jolla Cove Comfort Station Improvements; \$80,000 to CIP 29-472.0, Mission Beach - South Belmont Park Restroom; \$149,000 to CIP 33-502.0, North Pacific Beach Lifeguard Station; \$452,000 to CIP 29-473.0, Pacific Beach Lifeguard Tower and Grand Avenue

Restroom; \$80,000 to CIP 29-471.0, South Kellogg Park Restroom; \$80,000 to CIP 52-688.0, Sunset Cliffs Erosion Protection; \$75,000 to CIP 29-502.0, Torrey Pines Glider Port General Development Plan; and \$100,000 to CIP 29-680.0, Windansea Erosion Control Plan.


3. That the expenditure of an amount not to exceed \$51,980 from the Transient Occupancy Tax Fund - Coastal Engineer Fund (Fund 10223) is authorized to pay for 1/4 of a Coastal Engineer Position and Conference Fees (\$27,120), and the City's share of the annual cost for SANDAG to monitor the region's coastal beach erosion (\$24,860).

4. That the expenditures in the amounts set forth in this paragraph are hereby authorized provided that, subsequent to adoption of this resolution, an environmental analysis for each of these projects is completed in accordance with the California Environmental Quality Act prior to the release of construction funds: an amount not to exceed \$127,000 from CIP 52-719.0, Mission Beach Boardwalk Bulkhead Preservation; an amount not to exceed \$150,000 from CIP 52-338.8, 5998 Camino de la Costa Storm Drain Replacement; an amount not to exceed \$103,039 from CIP 52-717.0, Bird Rock Coastal Traffic Flow Improvements; an amount not to exceed \$40,000 from CIP 29-486.0, Coast Boulevard Walkway Improvements; an amount not to exceed \$66,019 from CIP 29-501.0, Coastal Erosion Assessment Update; an amount not to exceed \$50,000 from CIP 52-718.0, La Jolla Parking Structure Design; an amount not to exceed \$149,000 from CIP 33-503.0, La Jolla Shores Lifeguard Station; an amount not to exceed \$15,000 from CIP 29-495.0, La Jolla Cove Comfort Station Improvements; an amount not to exceed \$80,000 from CIP 29-472.0, Mission Beach - South Belmont Park Restroom; an amount not to exceed \$149,000 from CIP 33-502.0, North Pacific Beach Lifeguard Station; an amount not to exceed \$452,000 from CIP 29-473.0, Pacific Beach Lifeguard Tower and Grand Avenue Restroom; an amount not


to exceed \$80,000 from CIP 29-471.0, South Kellogg Park Restroom; an amount not to exceed \$80,000 from CIP 52-688.0, Sunset Cliffs Erosion Protection; an amount not to exceed \$75,000 from CIP 29-502.0, Torrey Pines Glider Port General Development Plan; and an amount not to exceed \$100,000 from CIP 29-680.0, Windansea Erosion Control Plan.

5. That the City Auditor and Comptroller is hereby authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

By: 
Cristie C. McGuire
Deputy City Attorney

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Or.Dept: E&CP
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