RESOLUTION NUMBER R- 295941

ADOPTED ON JAN 1 4 2002

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

- 1. That the City Manager or his authorized representative is hereby authorized to make application to the State of California Department of Parks and Recreation, for a \$394,000 grant in State Parks and Recreation General Fund for the San Diego River Bike Path.
- 2. That the City Manager or his authorized representative is hereby authorized to take all necessary actions to secure the grant funding from the State Parks and Recreation Department.
- 3. That the City Manager or his authorized representative is hereby authorized to accept, appropriate, and expend the funds if the grant is secured.
- 4. That the Auditor and Comptroller is hereby authorized to establish a special interestbearing fund for the grant.
- 5. That the addition of CIP No. 58-163.0 (San Diego River Bike Path in Mission Valley) to the FY 2002 Capital Improvement Program is hereby authorized.
- 6. That the appropriation and expenditure of \$394,000 from the State Parks and Recreation General Fund grant and the transfer of these funds to CIP No. 58-163.0 (San Diego River Bike Path in Mission Valley), contingent upon receipt of a fully executed grant contract from the State is hereby authorized.

APPROVED: CASEY GWINN, City Attorney

By

Ĺ. Heap, Jr.

Head Deputy City Attorney

ELH:smf 11/27/01

Or.Dept:Transp./Traff.Eng.

Aud.Cert.:N/A R-2002-736 Form=llr.frm