(R-2002-1090)

## RESOLUTION NUMBER R- 296164

ADOPTED ON MAR 1 8 2002

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION FOR AND EXPENDITURE OF STATE GRANT FUNDS FOR THE BALBOA PARK ORGAN PAVILIONORGAN REPAIR PROJECT.

WHEREAS, in March 2000, California voters approved the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Act of 2000 [Park Bonds Act]; and

WHEREAS, the pipe organ at the Balboa Park Organ Pavilion is eligible for the Park Bond funds and is in need of major repairs; and

WHEREAS, if the grant is secured, the grant funds of \$100,000 will be applied to the project; 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 State of California Department of Parks and Recreation for a grant for funding for repairs to the pipe organ at the Organ Pavilion in Balboa Park [the Organ Repair Project].
- 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 Department of Parks and Recreation for the Organ Repair 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.

APPROVED: CASEY GWINN, City Attorney

Bv

Carrie L. Gleeson
Deputy City Attorney

CLG:mm 02/14/2002 Aud.Cert:N/A

Or.Park and Rec Dept.

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