## RESOLUTION NUMBER R-296228 ADOPTED ON APRIL 2, 2002

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION FOR AND EXPENDITURE OF STATE GRANT FUNDS TO ACQUIRE PROPERTY FOR THE SAN DIEGO RIVER PARK.

WHEREAS, in March 2000, California voters approved the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 authorizing the State of California Department of Parks and Recreation to administer the Riparian and Riverine Habitat Program to provide funds on a competitive basis to local agencies and federally recognized California Indian tribes to increase public recreational access, awareness, understanding, enjoyment and protection of California's irreplaceable rivers and streams; and

WHEREAS, the City has identified 17.83 acres of open space along the San Diego River at the corner of Qualcomm Way and Camino Del Rio North that, if acquired with grant funds, will form the cornerstone of the San Diego River Park [the Project];

WHEREAS, the Project meets the eligibility criteria for funding under the grant program because it would provide public recreational access, awareness, and enjoyment of the San Diego River; and

WHEREAS, as part of the Project, the City will also acquire 3.20 acres of open space land along the south side of Qualcomm Way and Camino del Rio North for a total of 21.03 acres of open space lands; and

WHEREAS, the California Department of Parks and Recreation has established procedures for its grant program that require that the City Council approve the City's application for grant funds and require the City to enter into a contract with the State of California for use of the grant funds on its Project; and

WHEREAS, the total cost of this acquisition project is \$1,000,000, and the proposed funding for this project is as follows: \$400,000 of grant funding; \$50,000 from the Habitat Acquisition Fund, Fund No. 10571; and \$550,000 from the Open Space Acquisition Fund, Fund No. 30252; NOW THEREFORE,

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

- 1. That the Council approves the filing of an application for grant funds from the Riparian and Riverine Habitat Program and authorizes the City Manager or designee to apply to the California Department of Parks and Recreation for such grant funds to be used for the acquisition of property for the San Diego River Park Project.
- 2. That the Council authorizes the City Manager or designee to take all necessary actions to secure and accept grant funds for the acquisition of property for the San Diego River Park Project, including negotiating and entering into a grant funding agreement.
- 3. That the Council has reviewed, understands, and agrees to the terms and conditions for receipt of the grant funds set forth in the State of California, Department of Parks and Recreation's Grant Contract for Riparian and Riverine Habitat Program, on file in the Office of the City Clerk as Document No. RR- 296228, including that the City has or will have sufficient funds to operate and maintain the San Diego River Park Project.

- 4. 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 to acquire the property for the Project.
- 5. That, upon receipt of a fully executed grant agreement, the Council authorizes the City Auditor and Comptroller to establish a special interest-bearing fund for the grant funds.
- 6. That, upon receipt of a fully executed grant agreement, the Council authorizes the City Auditor and Comptroller to appropriate and expend \$50,000 from the Habitat Acquisition Fund, No.10571 and \$550,000 from the Open Space Acquisition Fund, No. 30252 for the acquisition of property for the San Diego River Park Project.

APPROVED: CASEY GWINN, City Attorney

Bv

Carrie L. Gleeson

Deputy City Attorney

CLG:mm 03/06/02

04/29/02 CORR. COPY

'Aud Cert: N/A

Or Park and Rec Dept.

R-2002-1186

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R- 296228

## The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

## **CERTIFICATE OF UNALLOTTED BALANCE**

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provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the equirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the burpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys inticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.  Not to Exceed:  Vendor:												
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