RESOLUTION NUMBER 296288 ADOPTED ON APR 0 9 2002

WHEREAS, the City of San Diego annually provides to its State Legislature lobbyist a list of park projects for potential inclusion in the annual State budget and/or a park trailer bill; and

WHEREAS, the City has prepared its Fiscal Year 2003 park project list [List] which sets forth the park improvement projects [Projects] that the City desires to be considered for State funding; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that it approves the List of Projects as set forth in City Manager's Report No. 02-075, a copy of which is on file in the office of the City Clerk as Document No. 22-296288.

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

- 1. That the City Manager, or designee, is authorized to submit the List to the City's State Legislature lobbyist in Sacramento.
- 2. That the City Manager, or designee, is authorized to conduct all negotiations, execute and submit all documents, including, but not limited to, applications, agreements, amendments, payment requests and so on, which may be necessary to complete the Projects.
- 3. That the City Manager, or designee, is authorized to accept grant funds for the Projects.
- 4. That the City Auditor and Comptroller is authorized to appropriate and expend funds for each Project if grant funds are secured.

5. That the City Auditor and Comptroller is authorized to establish separate interest bearing accounts for each Project grant that is secured.

APPROVED: CASEY GWINN, City Attorney

By

Carrie L. Gleeson
Deputy City Attorney

CLG:mm 03/26/02 Aud.Cert: n/a Or.Dept:Pk.&Rec. R-2002-1320 Form=r-t.frm