

(R-2002-754)

RESOLUTION NUMBER R- 296405

ADOPTED ON APR 29 2002

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO AUTHORIZING THE APPLICATION
FOR AND EXPENDITURE OF STATE GRANT FUNDS
FOR DESIGN AND CONSTRUCTION OF THE OTAY
VALLEY ATHLETIC COMPLEX.

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

WHEREAS, the design and construction of the Otay Valley Athletic Complex is eligible
for funds from the City's Roberti-Z'berg-Harris Per Capita allocation of the Park Bond Funds;
and

WHEREAS, on August 7, 2001, City Council adopted Resolution Numbers R-295388,
R-295389, and R-295390 establishing an initial project budget of \$100,000 for the General
Development Plan which is currently underway; and

WHEREAS, the grant funds, if secured, will be used for design and construction of Phase
I of the Otay Valley Athletic Complex, including a regional skateboard park; 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 California Department of Parks and Recreation for a grant for funding for design and construction of Phase I of the Otay Valley Athletic Complex.

2. That the Council authorizes the City Manager, or designee, to take all necessary actions to secure and accept grant funds from the California Department of Parks and Recreation for the Otay Valley Athletic Complex project, including entering into a grant funding agreement for the project.

3. That the Council authorizes the City Manager, or designee, to accept the grant funds;

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.

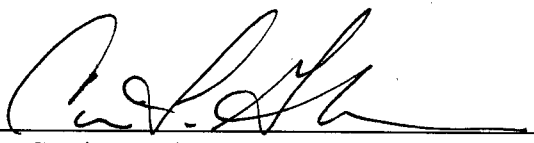
5. That the Council authorizes the Auditor and Comptroller to establish a special interest-bearing fund for the grant, if secured.

6. That the Council authorizes the Auditor and Comptroller, upon receipt of a fully executed grant agreement, to amend the Fiscal Year 2002 Capital Improvements Program Budget to add \$45,000 to CIP No. 29-550.0, Otay Valley Athletic Complex.

7. That the Council authorizes the City Manager, or designee, to expend the grant

funds, if secured, in accordance with the terms and conditions set forth in the grant funding agreement.

APPROVED: CASEY GWINN, City Attorney

By 
Carrie L. Gleeson
Deputy City Attorney

CLG:mm
04/15/02
Aud.Cert:N/A
Or.Park and Rec Dept.
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