(R-2002-1427)

RESOLUTION NUMBER R- 296434

ADOPTED ON _____APR 3 0 2002

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION FOR STATE GRANT FUNDS FOR THE EXPANSION AND DEVELOPMENT OF RANCHO BERNARDO COMMUNITY PARK; AUTHORIZING THE EXPENDITURE OF FUNDS FOR ACQUISITION OF PARK LAND; AND AMENDING THE CIP BUDGET

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

WHEREAS, the Rancho Bernardo community, working in concert with the Park and Recreation Department, located 2.5 acres of City-owned land [the Land] contiguous to the Rancho Bernardo Community Park [the Park] to expand the recreational capabilities of the Park [the Rancho Bernardo Community Park Expansion Project]; and

WHEREAS, the Land is as an asset of the Water Utility Fund; and

WHEREAS, City staff has determined the fair market value of the Land (with easements for water and sewer pipelines, building restrictions, and limited to use for park and recreation purposes) at \$15,000; and

WHEREAS, the acquisition, design, and development of the Land for Rancho Bernardo Community Park is eligible for grant funding from the City's Per Capita allocation of Park Bond Funds; and

WHEREAS, any park development on the Land will be subject to prior approval by the City Council; and

WHEREAS, if the grant is secured, the grant funds of \$285,000 will be applied to the acquisition (\$15,000) and future design and development of the additional park land, NOW, THEREFORE,

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

- That the Council authorizes the City Manager, or designee, to apply to the State of California's Department of Parks and Recreation for grant funding for the Rancho Bernardo
 Community Park Expansion 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 Rancho Bernardo Community Park Expansion Project, including negotiating and entering into a grant funding agreement.
- 3. That, if the grant funds are secured, 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, 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.
- 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 CIP No. 29-598.0, Rancho Bernando Community Park Acquisition and Development, in the amount of \$285,000.
 - 7. That the Council authorizes the Auditor and Comptroller, upon receipt of a fully

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executed grant agreement, to transfer the grant funds to CIP No. 29-598.0, Rancho Bernando Community Park Acquisition and Development, in the amount of \$285,000.

8. That the Council appropriates and authorizes the Auditor and Comptroller, upon receipt of a fully executed grant agreement, to expend \$15,000 of the grant funds for acquisition of land for Rancho Bernardo Community Park, in accordance with the terms and conditions set forth in the grant funding agreement and pursuant to Council Resolution No. R-296435 (City Attorney Resolution No. R-2002-1435) authorizing the land transfer.

APPROVED: CASEY GWINN, City Attorney

By

Carrie L. Gleeson
Deputy City Attorney

CLG:mm 04/15/02

Or.Dept:P&R

Aud.Cert:N/A

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