

RESOLUTION NUMBER R- 296550

ADOPTED ON MAY 28 2002

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN  
DIEGO APPROVING AN AGREEMENT BETWEEN THE CITY  
AND THE MIRA MESA RECREATION COUNCIL.

WHEREAS, the Mira Mesa Community Park [Park] has been identified as needing lighting upgrades for the Park's ballfields numbers one and two, and the multi-purpose field; and

WHEREAS, the City desires to upgrade the lighting at the Park by relocating light poles and fixtures to the Park from Lopez Ridge Park [Project]; and

WHEREAS, Councilmember Brian Maienschein desires to provide \$14,000 from District Five's Fiscal Year 2002 Infrastructure Improvement Fund to the Mira Mesa Recreation Council, a nonprofit Association [MMRC], for the purpose of assisting the Project; and

WHEREAS, after receiving the \$14,000 from the City, MMRC will combine it with \$20,000 from its funds, and will forward the total amount of \$34,000 to the City's Park and Recreation Matching Funds Program, for the purpose of assisting the Project; NOW,

THEREFORE,

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

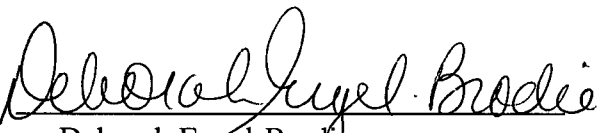
1. That the Agreement between the City and MMRC regarding the transfer of funds between the City and MMRC for the purpose of assisting the lighting upgrade at Mira Mesa Community Park, is approved.

2. That the transfer of \$14,000 to MMRC from Fund No. 10529, Council District Five Infrastructure Improvement Fund for the purpose of assisting the lighting upgrade at Mira Mesa Community Park, is approved.

3. That the total amount that the City will provide MMRC under the terms of the Agreement shall not exceed \$14,000 from Fund No. 10529, Council District Five Infrastructure Improvement Fund.

4. That the City Manager, or designee, is authorized to execute, on behalf of the City, the Agreement between the City and MMRC. A copy of the Agreement, when executed, shall be placed on file in the Office of the City Clerk as Document No. RR- 296550.

APPROVED: CASEY GWINN, City Attorney

By   
Deborah Engel-Brodie  
Deputy City Attorney

DEB:cdk  
05/14/02  
Or.Dept:Pk&Rec  
Aud.Cert: 2201121  
R-2002-1608  
Form=r&t.frm

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

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2201121  
ORIGINATING DEPT. NO.: 446

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ 128,000.00 Fund 10365/10516

Purpose Authorizing the expenditure of funds for the Mira Mesa Community Park - Sports Field Lighting

Date 05/13/02

By *Gracy McClean*  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT	
1			10365	2444	4279	020520				\$64,000.00	
2			10365	2444	4279	020520				20,000.00	
3*			10365	2444	4279	020520				14,000.00	
4		10516			9544					30,000.00	
*#3 contingent upon agreement entered into below.										TOTAL AMOUNT	\$128,000.00

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose 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 anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed \$ 14,000.00

Vendor Mira Mesa Recreation Council

Purpose Authorizing the expenditure of funds from the District 5 Infrastructure fund to the Mira Mesa Recreation Council for the sole and exclusive purpose of relocating sports lighting from Lopez Ridge to Mira Mesa Community park. Funds to be returned to the City to be used in above transaction.

Date 05/13/02

By *Gracy McClean*  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT	
1			10529	5000	4279	005003				\$14,000.00	
										TOTAL AMOUNT	\$14,000.00

FUND OVERRIDE

*R-296550*

**MAY 28 2002**

AC 2201121