

RESOLUTION NUMBER R- 296551

ADOPTED ON MAY 28 2002

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ACCEPTING FUNDS FROM THE MIRA MESA RECREATION COUNCIL; AUTHORIZING AN AMENDMENT TO THE CAPITAL IMPROVEMENTS PROJECT BUDGET; AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE MIRA MESA COMMUNITY PARK SPORTS FIELD LIGHTING UPGRADE.

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, the Mira Mesa Recreation Council [MMRC] received \$14,000 from the City for the purpose of funding the Project; and

WHEREAS, the MMRC wishes to provide a total of \$34,000 to the City's Park and Recreation Matching Fund (\$14,000 previously received by MMRC from the City and \$20,000 from other MMRC funds); NOW, THEREFORE,

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

1. That the Council accepts funds from MMRC in the amount of \$14,000 to Fund No. 10365, Park and Recreation Matching Funds, for the purpose of upgrading lighting at the Mira Mesa Community Park.

2. That the Council accepts the generous donation of \$20,000 from MMRC to Fund No. 10365, Park and Recreation Matching Funds, for the purpose of upgrading lighting at the Mira Mesa Community Park.

3. That the Council authorizes amendment of the Fiscal Year 2002 Capital Improvements Program Budget by increasing CIP No. 29-593.0, Mira Mesa Community Park-Sports Field Lighting, in the amount of \$128,000, from the following funds:

Fund No. 10516, Mira Mesa Community Fund, in the amount of \$30,000;

Fund No. 10365, Park and Recreation Matching Funds, in the amount of \$64,000;

Fund No. 10365, Park and Recreation Matching Funds, in the amount of \$20,000,

(from the Mira Mesa Recreation Council), and;

Fund No. 10365, Park and Recreation Matching Funds, in the amount of \$14,000,

(from the Mira Mesa Recreation Council).

4. That the Council appropriates and authorizes the City Auditor and Comptroller to expend an amount not to exceed \$128,000 for CIP 29-593.0, Mira Mesa Community Park-Sports Field Lighting, from the following funds:

Fund No. 10516, Mira Mesa Community Fund, in the amount of \$30,000;

Fund No. 10365, Park and Recreation Matching Funds, in the amount of \$64,000;

Fund No. 10365, Park and Recreation Matching Funds, in the amount of \$20,000,

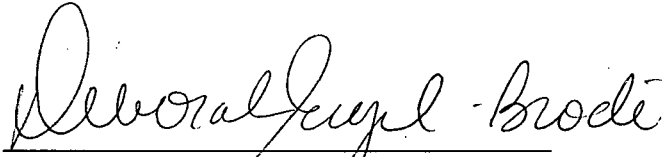
(from the Mira Mesa Recreation Council), and;

Fund No. 10365, Park and Recreation Matching Funds, in the amount of \$14,000,

(from the Mira Mesa Recreation Council).

5. That these appropriations and authorization of expenditure of funds is contingent upon the Auditor and Comptroller certifying that funds are available.

APPROVED: CASEY GWINN, City Attorney

By 
Deborah Engel-Brodie
Deputy City Attorney

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