

RESOLUTION NUMBER R- 296593

ADOPTED ON JUN 04 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 AN ATHLETIC
FIELD AT NORTH CHOLLAS COMMUNITY PARK;
AND AMENDMENT OF THE CIP BUDGET

WHEREAS, the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 authorized the State of California Department of Parks and Recreation to administer the Murray-Hayden Urban Parks and Youth Service Program to provide grant funds for capital projects, including parks, park facilities, environmental enhancement projects, and youth centers that are within immediate proximity of neighborhoods with a critical lack of parks or deteriorated park facilities, significant poverty and unemployment, and shortages of services for youth, with priority to projects that employ neighborhood residents and at-risk youth;

WHEREAS, the North Chollas Community Park Athletic Field Project meets the eligibility criteria for funding under the grant program in that the subject park is located in a high-density urban area with a critical shortage of recreational facilities, the Project will develop a one and a half acre multi-purpose athletic field, and the Project will include a collaboration with the Urban Corps of San Diego to recruit young adults to work on parts of the project;

WHEREAS, if the grant is secured, the total cost of \$350,000 for the Project will be funded through use of the grant funds (\$315,000), City matching funds (\$25,000), and Mid-City Special Park Fees (\$60,000), and Community Development Block Grant funds (\$50,000); 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 State of California Department of Parks and Recreation for a grant of \$315,000 under the Murray-Hayden Urban Parks and Youth Service Program for the development of an athletic field at North Chollas Community Park.
2. That the Council authorizes the City Manager, or designee, to take all necessary actions to secure and accept grant funding and enter into an agreement for this project.
3. That, if the grant funds are secured, the Council appropriates and authorizes the City Auditor and Comptroller to accept and expend the funds.
4. That, if the grant funds are secured, the Council authorizes the Auditor and Comptroller to establish a special interest-bearing fund for the grant.
5. That the Council authorizes the Auditor and Comptroller, upon receipt of a fully executed grant agreement, to amend the Fiscal Year 2002 Capital Improvement Program Budget to add \$315,000 to CIP No. 29-667.0, North Chollas Community Park.
6. That the Council certifies that the required matching funds are available and authorizes the Auditor and Comptroller, upon receipt of a fully executed grant agreement, to transfer the matching funds of \$60,000 from Mid-City Special Park Fees (Fund No. 39094) and

\$25,000 from CIP No. 20-013.0, Park and Recreation Matching Funds (Fund No. 30244) to CIP No. 29-667.0, North Chollas Community Park.

7. That, if the grant funds are secured, the Council appropriates and authorizes the City Manager or designee to expend the \$315,000 in grant funds in accordance with the terms and conditions set forth in the grant funding agreement, and also appropriates and authorizes the City Manager or designee to expend the \$85,000 in matching funds, all (\$400,000) from CIP No. 29-667.0, North Chollas Community Park.

8. That the Council certifies that the City has or will have sufficient funds to operate and maintain the project.

9. That the Council has reviewed, understands, and agrees to the terms of the grant, as set forth in the General Provisions contained in the Contract shown in the Murray-Hayden Program Procedural Guide.

APPROVED: CASEY GWINN, City Attorney

By



Carrie L. Gleeson
Deputy City Attorney

CLG:mm
05/21/02
Aud.Cert: 2201145
Or.Park and Rec Dept.
R-2002-1652
Form=ndlr.frm

R-296593

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

CERTIFICATE OF UNALLOTTED BALANCE AC 2201145

ORIGINATING DEPT. NO.: 39094

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: \$85,000.00 Fund: 39094/30244

Purpose: Authorizing the appropriation and expenditure of funds for North Chollas Community Park Athletic Field.

Date: May 20, 2002

By: *Yeshi Bezuneh*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
01	0	39094			9544					\$60,000.00
02	0	30244	30244	105	4279	200130				25,000.00
TOTAL AMOUNT										\$85,000.00

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: _____

Vendor: _____

Purpose: _____

Date: _____

By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

AC-361 (REV 2-92)

FUND OVERRIDE

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AC 2201145