(R-2002-1631)

RESOLUTION NUMBER R- 296595

ADOPTED ON _____JUN 0 4 2002

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION FOR AND EXPENDITURE OF STATE GRANT FUNDS FOR DEVELOPMENT OF 38TH STREET CANYON PARK; AND AMENDMENT OF THE CIP BUDGET

WHEREAS, the Congress of the United States under Public Law 88-578 has authorized the establishment of a Federal Land and Water Conservation Fund Grant-In-Aid Program, providing matching funds to the State of California and its political subdivisions for acquiring lands and developing facilities for public outdoor recreation purposes; and

WHEREAS, the State Department of Parks and Recreation is responsible for administration of the program in California, setting up necessary rules and procedures governing application by local agencies under the program; and

WHEREAS, the procedures established by the State Department of Parks and Recreation require the City to certify by resolution its approval of an application and the availability of local matching funds prior to applying to the state; and

WHEREAS, the proposed 38th Street Canyon Park Development Project is consistent with the Statewide Comprehensive Recreation Resources Plan, California Outdoor Recreation

Plan -1994 in that it will develop a park on what is currently a vacant lot in City Heights, and will include picnic areas, landscaping, turf, walkways, and security lighting; and

WHEREAS, the project is also compatible with all applicable land use plan; 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 Land and Water Conservation Fund Program for a grant for development of the 38th Street Canyon Park.
- 2. That the Council authorizes the City Manager, or designee, to take all necessary actions to secure and accept the grant funds from the State of California Land and Water Conservation Fund Program for the 38th Street Canyon Park Development Project.
- 3. That, if the grant funds are secured, the Council appropriates and authorizes the City Manager, or designee, to accept and expend the grant funds.
- 4. That the Council authorizes the Auditor and Comptroller to establish a special interest-bearing fund for the grant, if secured.
- 5. 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 \$545,920 to CIP No. 29-684.0, Park de la Cruz/38th Street Canyon Park Development.

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- 6. That, upon receipt of a fully executed grant agreement, the Council authorizes the Auditor and Comptroller to transfer the required grant match of \$222,000 from Mid-City Special Park Fees, Fund No. 39094, and \$50,960 from CIP 20-013.0, Park and Recreation Grant Match Funding Fund No. 630221, to CIP No. 29-684.0, Park de la Cruz/38th Street Canyon Park Development.
- 7. That, upon receipt of a fully executed grant agreement, the Council authorizes the City Auditor and Comptroller to appropriate and expend \$545,920 from CIP 29-684.0, Park de la Cruz/38th Street Canyon Park Development.
- 8. That the Council certifies that the City has reviewed and understands the Assurances contained in the Land and Water Conservation Fund Program Procedural Guide, including that the City of San Diego has or will have sufficient funds to operate and maintain the project.

APPROVED: CASEY GWINN, City Attorney

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Carrie L. Gleeson
Deputy City Attorney

CLG:mm
05/21/02
Aud.Cert:2201146
Or.Park and Rec Dept.
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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

				CERTI	FICATE O	F UNALLO	TTED BA		AC	2201146	
								C	DRIGINATING 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											
otherw	/ise	unallotted	1.		- ,						
Amou	nt.	\$272,960.00					Fund: 39094/30244				
Amou		Ψ212,900.00									
Purpose: Authorizing the appropriation and expenditure of funds for Park de la Cruz/38th Street Canyo											
i dipo	Park Development.										
		17002									
Date:		May 20, 2002					By: Yeshu Dlzuneh				
							AUDITOR AND COMPTROLLER'S DEPARTMENT				
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	TOTAL AMOUNT								MOUNT	\$272,960.00	
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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:											
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