

RESOLUTION NUMBER R- 296687

ADOPTED ON JUN 18 2002

A RESOLUTION OF THE COUNCIL OF THE
CITY OF SAN DIEGO AUTHORIZING THE
APPLICATION FOR AND EXPENDITURE OF
STATE GRANT FUNDS FOR THE BALBOA
PARK PARKING PROJECT; AND AMENDING
THE CIP BUDGET

WHEREAS, the State of California Department of Parks and Recreation is authorized to administer the California Natural Resources Infrastructure Fund; and

WHEREAS, grant funds in the amount of \$975,000 are available from the California Natural Resources Infrastructure Fund for the Balboa Park Parking Project; and

WHEREAS, the grant funds will be used for preliminary work on the project, and other sources of funding will have to be located to fund the balance of the project, the total cost of which is estimated to exceed \$15,000,000; 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 California Department of Parks and Recreation for a grant for funding from the California Natural Resources Infrastructure Fund for the Balboa Park Parking Project.
2. That the Council authorizes the City Manager, or designee, to take all necessary actions to secure and accept grant funds from the California Department of Parks and Recreation for the Balboa Park Parking Project, including entering into a grant funding agreement for the project.

3. That the Council authorizes the Auditor and Comptroller to establish a special interest-bearing fund for the grant (Fund No. 38190), if secured.


4. 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. 21-859.0, Balboa Park Parking Project, in the amount of \$975,000 from Fund No. 38190.

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

6. 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 Procedural Guide for the California Natural Resources Infrastructure Fund.

7. That the Council appropriates and authorizes the City Manager, or designee, to expend the grant funds in the amount of \$975,000 for CIP No. 21-859.0, Balboa Park Parking Project (Fund No. 38190), in accordance with the terms and conditions set forth in the grant funding agreement.

APPROVED: CASEY GWINN, City Attorney

By 
Carrie L. Gleeson
Deputy City Attorney

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05/31/02
Aud.Cert:2201158
Or.Park and Rec Dept.
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