

(R-2002-1576)

RESOLUTION NUMBER R- 296688

ADOPTED ON JUN 18 2002

WHEREAS, in accordance with the Mission Bay Park Master Plan, the City desires to make improvements to the Ski Beach boat launch and related facilities [Project]; and,

WHEREAS, by Resolution Nos. R-288726 adopted on June 3, 1997, and R-293698 adopted on August 15, 2000, the City Council authorized the City Manager to apply for and spend state grant monies for that Project; and,

WHEREAS, a grant in the amount of \$130,000 from the State of California for Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Act of 2000, Per Capita funding is potentially available for the Ski Beach-Accessible Boat Dock Improvements part of the Project [Boat Dock Project].

NOW, THEREFORE, BE IT RESOLVED that the City Manager or duly appointed representative is authorized to make application for a grant in the amount of \$130,000 to the State of California for Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Act of 2000, Per Capita funding for the Boat Dock Project.

BE IT FURTHER RESOLVED that the City Manager or duly appointed representative is authorized to conduct all negotiations, execute and submit all documents, including but not limited to, applications, agreements, amendments, and payment requests to complete the Boat Dock Project pending the receipt of a fully executed grant agreement.

BE IT FURTHER RESOLVED that, upon receipt of a fully executed grant agreement, the City Auditor and Comptroller is authorized to accept the grant funds,.

BE IT FURTHER RESOLVED that, upon receipt of a fully executed grant agreement., the City Auditor and Comptroller is authorized to appropriate and expend funds to establish a special interest-bearing fund for the grant.

BE IT FURTHER RESOLVED that, upon receipt of a fully executed grant agreement, the City Auditor and Comptroller is authorized to amend the CIP budget by increasing the appropriation of CIP 21-857.3, Ski Beach Parking & Boat Ramp Improvements, by \$130,000.

BE IT FURTHER RESOLVED that, upon receipt of a fully executed grant agreement, the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$130,000 of State of California Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Act of 2000 Per Capita funding, Fund 38191, to CIP 218573, Ski Beach Parking & Boat Ramp Improvements.

BE IT FURTHER RESOLVED that, upon receipt of the fully executed grant agreement, the expenditure of an amount not to exceed \$130,000 from CIP 21.857 Ski Beach Parking & Boat Ramp Improvements, is hereby authorized solely and exclusively for the purpose of design and construction of the Boat Dock Project and related engineering costs provided that the City Auditor first furnishes a certificate certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.


WHEREAS, \$176,000 is available in the Parks & Recreation Grant Matching Funding, CIP-20-013.0 to be transferred to CIP 218573, Ski Beach Parking & Boat Ramp Improvements.

BE IT FURTHER RESOLVED that the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$176,000 from Parks & Recreation Grant Matching Funding, CIP-20-013.0 to CIP 218573, Ski Beach Parking & Boat Ramp Improvements.

BE IT FURTHER RESOLVED that the City Auditor and Comptroller is authorized to amend the CIP budget by increasing the appropriation of CIP 21-857.3, Ski Beach Parking & Boat Ramp Improvements, by \$176,000.

BE IT FURTHER RESOLVED that the expenditure of an amount not to exceed \$176,000 from CIP 21.857 Ski Beach Parking & Boat Ramp Improvements, is hereby authorized solely and exclusively for the purpose of construction of this Project and related engineering costs.

APPROVED: CASEY GWINN, City Attorney

By 
Cristie C. McGuire
Deputy City Attorney

CCM:ai
05/09/02
Aud.Cert:221099
Or.Dept:E&CP
R-2002-1576
Form=auagr.frm

