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RESOLUTION NUMBER R- 296795

ADOPTED ON JUL 15 2002

A RESOLUTION BY THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXPENDITURE OF FUNDS FOR ACQUISITION OF LAND FOR THE NORMAL HEIGHTS COMMUNITY PARK.

WHEREAS, on November 10, 1998, by Resolution No. R-290916, City Council authorized application for grant funds from the State of California's Environmental Enhancement and Mitigation Program [Grant] for the Normal Heights Neighborhood Park Acquisition Project [Project], and

WHEREAS, the City applied for, and received a portion of the funding for the Project through the Grant; and

WHEREAS, the Normal Heights Neighborhood Park [Park] located in the Mid-City and Normal Heights areas, currently consists of 4.89 acres of land; and

WHEREAS, the California Department of Transportation (previously known as "CalTrans") [CDT] currently owns four parcels near the Park, identified as Parcel numbers 30353, 30355, 30356, and 30357, which total 0.48 acres of land; and

WHEREAS, the City desires to acquire the parcels from CDT in order to expand the Park to 5.37 acres, NOW, THEREFORE,

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

1. That the Council authorizes amendment of the Fiscal Year 2003 Capital Improvements Budget by adding CIP No. 29-616.0, Normal Heights Park Acquisition.

2. That the Council authorizes, upon receipt of a fully executed Grant Agreement, amendment of the Fiscal Year 2003 Capital Improvements Budget by increasing CIP

No. 29-616.0, Normal Heights Park Acquisition, in the amount of \$500,000 from the following funds:

Fund No. 38307, Normal Heights Acquisition \$287,000 Fund No. 39094, Mid-City Special Park Fees \$60,000 Fund No. 38137, Mid-City Acquire-RHZ \$153,000.

- 3. That the Council authorizes the City Auditor and Comptroller, upon receipt of a fully executed Grant Agreement, to appropriate and expend an amount not to exceed \$500,000 from CIP No. 29-616.0, Normal Heights Park Acquisition, for the acquisition of property rights and associated removal of structures on the acquired land for the Normal Heights Neighborhood Park.
- 4. That the Council authorizes the City Manager or designee, to negotiate the acquisition of, and to acquire, Parcel numbers 30353, 30355, 30356, and 30357 from the California Department of Transportation, for the Normal Heights Community Park.

APPROVED: CASEY GWINN, City Attorney

Deborah Engel-Brodie

Deputy City Attorney

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