

RESOLUTION NUMBER R- 296864

ADOPTED ON JUL 29 2002

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE APPLICATION FOR  
AND EXPENDITURE OF STATE GRANT FUNDS FOR  
RESTORATION OF THE WEST ARCADE IN BALBOA  
PARK

WHEREAS, in March 2000, California voters approved the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2000 [State Parks Bond Act]; and

WHEREAS, the Office of Historic Preservation of the State of California Department of Parks and Recreation administers the California Heritage Fund Program under the State Parks Bond Act to provide grant funding to historic and archeological preservation projects in California; and

WHEREAS, the restoration and reconstruction of the West Arcade in the Prado at Balboa Park [the Balboa Park West Arcade Restoration Project] is eligible for funds from the California Heritage Fund Program; and

WHEREAS, up to \$300,000 in grant funds are available from the California Heritage Fund Program for Phase I of the Balboa Park West Arcade Restoration Project; and

WHEREAS, the grant funds, if secured, will be used to restore and reconstruct the arcade, including the arches, electrical, and minimal landscaping; and

WHEREAS, additional funding for the estimated \$900,000 total cost of Phase I are available as follows: \$250,000 in matching funds from the Committee of 100; \$50,000 from the Balboa Park Arcade Capital Improvement Project Fund; \$100,000 from Council District 3

Balboa Park Arcade Capital Improvement Project Fund; \$100,000 from Council District 3 Deferred Maintenance Matching Fund; and \$200,000 from Park and Recreation Department Matching Funds; 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 Heritage Fund Program for the Balboa Park West Arcade Restoration 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 West Arcade Restoration Project including entering into a grant funding agreement for the project.

3. That the Council certifies that the Council understands the assurances and certification contained in the Application form, including the following:

a. That all architectural plans and specifications used as the basis for construction work on the Balboa Park West Arcade Restoration Project–Phase I, will be prepared and approved by a professionally qualified restoration architect in conformance with the *The Secretary of the Interior's Standards for Archeology and Historic Preservation* and the California Historic Building Code; and

b. That the City of San Diego owns the property on which the project will be restored; and

c. That the City has or will have sufficient funds to operate and maintain the project; and

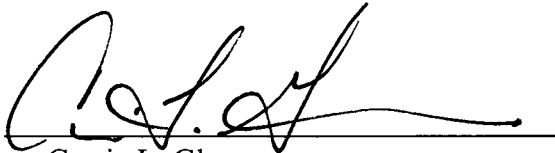
✓ d. That the City shall begin the CEQA compliance process, if applicable, within 60 days after full execution of the grant contract and shall complete and comply with all CEQA requirements, if applicable, prior to release of the grant funds; and

e. That Phase I of the Project does not anticipate the preparation of any archeological investigations, studies, or reports, but that if any are prepared, they will be professionally prepared and approved by a qualified archeologist in conformance with *The Secretary of the Interior's Standards for Archeology and Historic Preservation*.

4. That the Council authorizes the City Auditor and Comptroller to accept, appropriate and expend the grant funds, if secured, in accordance with the terms and conditions set forth in the grant funding agreement.

5. That the Council authorizes the Auditor and Comptroller to establish a special interest-bearing fund for the grant, if secured.

APPROVED: CASEY GWINN, City Attorney

By   
Carrie L. Gleeson  
Deputy City Attorney

CLG:mm  
07/17/02  
Aud.Cert:  
Or.Park and Rec Dept.  
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