

RESOLUTION NUMBER R- 297003

ADOPTED ON SEP 03 2002

WHEREAS on August 15, 2000, the City Council adopted Resolution No. 293698, authorizing the City Manager to secure grant funding from the State of California under the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Act of 2000; and

WHEREAS the City Manager has secured the grant funding from the State and is entering into a subcontract with the State, which specifies the use of \$140,000 for the Rancho Bernardo Community Park Sports Field Lighting Project; and

WHEREAS the additional \$140,000 in funds are available in the State grant fund.

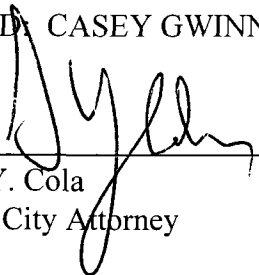
BE IT RESOLVED, by the Council of the City of San Diego, that the Fiscal Year 2003 Capital Improvements Program [CIP] budget for CIP 29-476.0 is hereby amended by increasing the budget amount by \$140,000; and

BE IT RESOLVED, that the City Auditor and Comptroller is authorized to appropriate \$140,000 from the 2000 Park Bond Rancho Bernardo Community Park Sports Field Lighting Phase III, Fund No. 38149, to Rancho Bernardo Community Park Sports Field Lighting Phase III, CIP 29-476.0, pending receipt of a fully-executed grant agreement between the City and the State of California; and

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$140,000 from CIP 29-476.0 is hereby authorized for the purpose of completing Phase III of the Rancho Bernardo Community Park Sports Field Lighting construction contract and related costs; and

BE IT FURTHER RESOLVED, that the Auditor and Comptroller, upon advice from administering department, is authorized to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

By  _____

Susan Y. Cola
Deputy City Attorney

SYC:ms

08/02/02

Or.Dept.: E&CP

Aud.Cert: N/A

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