

RESOLUTION NUMBER R- 297174

ADOPTED ON OCT 14 2002

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION FOR AND EXPENDITURE OF STATE GRANT FUNDS FOR ACCESSIBILITY IMPROVEMENTS AT HOSPITALITY POINT RECEPTION DOCK.

WHEREAS, Mission Bay is one of the eleven sites in the State of California having been designated a "No Discharge Area"; and

WHEREAS, in March of 2000, the City of San Diego entered into a grant agreement with the California Department of Boating and Waterways for \$95,000 through the Clean Vessel Act grant program, which funds marine pump-out and dump stations throughout waters within the State; and

WHEREAS, the grant will assist in funding a replacement dock, and will also help fund the installation of a pump-out station, which will provide a safe, secure and legal way for boaters to dump their boat sewage, at the Hospitality Point Reception Dock in Mission Bay Regional Park; and

WHEREAS, in order to allow disabled access to the dock, installation of a new accessible ramp from the shore to the boat dock is required which will add an additional \$37,500 to the cost of the project; and

WHEREAS, the California Department of Boating and Waterways has \$37,500 in Boating Infrastructure Grant Funds available to contribute to the accessibility upgrades for the project; 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 Boating and Waterways for a grant from Boating Infrastructure grant funds, in the amount of \$37,500, for accessibility improvements to the Mission Bay Park, Hospitality Point Reception Dock ramp.

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 Boating and Waterways for accessibility improvements to the Mission Bay Park, Hospitality Point Reception Dock ramp, including entering into and executing a grant funding agreement.

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

4. That the Council authorizes the Auditor and Comptroller to accept, appropriate and expend funds if the grant is secured.

5. That the Council authorizes the Auditor and Comptroller, upon receipt of a fully executed grant agreement, to amend the Fiscal Year 2003 Capital Improvements Program Budget by increasing CIP No. 22-944.0, Mission Bay Park, Hospitality Point Reception Dock project, in the amount of \$37,500.

6. That the Council certifies that the City has or will have sufficient funds to operate and maintain the project at no cost to the State.

7. That the Council authorizes the Auditor and Comptroller, upon receipt of a fully executed grant agreement, to appropriate and expend the grant funds in the amount of \$37,500 from CIP No. 22-944.0, Mission Bay Park, Hospitality Point Reception Dock project, in accordance with the terms and conditions set forth in the grant funding agreement.

APPROVED: CASEY GWINN, City Attorney

By: 
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Deputy City Attorney

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