

RESOLUTION NUMBER 297723

ADOPTED ON MAR 17 2003

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION FOR AND EXPENDITURE OF STATE GRANT FUNDS FOR HISTORICAL AND CULTURAL IMPROVEMENTS TO BALBOA PARK.

WHEREAS, in March 2002, California voters approved the \$2.6 billion "Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2002" [Proposition 40], which included the Historical and Cultural Resources Preservation Opportunity Grant Program; and

WHEREAS, in September 2002, California Governor Gray Davis announced the allocation of \$6 million in State Proposition 40 funds to restore several Balboa Park facilities and to allow for the construction of a veterans memorial garden in the Park; and

WHEREAS, the allocated money will help fund several projects in Balboa Park, including repairs to the ornamentation on the historic Museum or Art and on the historic Casa del Prado; exterior painting and stucco repair to the historic California Tower; reconstruction of the West Arcade; and construction of the Balboa Park Veterans Memorial Garden; 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 State of California for a grant from the 2002 Resources Bond Act, Historical and Cultural Resources Preservation Opportunity Grant Program, in the amount of \$6,000,000, for historical and cultural improvement projects in Balboa Park.

2. That the Council authorizes the City Manager, or designee, to take all necessary actions to secure and accept grant funds from the State of California for Balboa Park historical and cultural projects, including entering into and executing a grant funding agreement.

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

4. That the Council certifies that it has reviewed and understands the General Provisions contained in the Grant Project Contract shown in the Procedural Guide, and that it understands the assurances and certification in the grant application form.


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

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

7. 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. 21-855.0, Balboa Park Historical/Cultural Projects, in the amount of \$6,000,000.

8. 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 \$6,000,000 from CIP No. 21-855.0, Balboa Park Historical/Cultural Projects, in accordance with the terms and conditions set forth in the grant funding agreement.

APPROVED: CASEY GWINN, City Attorney

By 
Deborah Engel-Brodie
Deputy City Attorney

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Aud.Cert: N/A
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