

RESOLUTION NUMBER R-298036

ADOPTED ON JUNE 3, 2003

WHEREAS, the people of the state of California have enacted the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002; and

WHEREAS, the legislature of the State of California has enacted the Per Capita Grant Program which provides funds to meet the urgent need for safe, open and accessible local park and recreational facilities for increased recreational opportunities that provide positive alternatives to social problems, and the Roberti-Z'Berg-Harris Urban Open Space and Recreation Program which provides funds to certain political subdivisions of the State of California for acquiring lands and for developing facilities to meet urban recreational needs; and

WHEREAS, the City of San Diego has previously entered into Contract # C2003401 with the State of California for Per Capita Grant Funding under the California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2000; NOW, THEREFORE,

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

1. The City Manager or his designee is authorized to apply for local assistance funds from the Per Capita Grant Program and the Roberti-Z'Berg-Harris Urban Open Space and Recreation Per Capita Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002.

2. The City Manager or his designee is authorized to apply for local assistance funds from the Per Capita Grant Program under the California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2000 for the following projects: North Park Community Park Phase I; Colina Del Sol Recreation Center Roof Repairs; Forestview Park Tot Lot; Parkside

Neighborhood Park Tot Lot Upgrade; Serra Mesa Park Tot Lot Upgrade; South Bay Robert Egger, Sr. Recreation Center Various Repairs; Sunset Cliffs Ladera Stairs Rehabilitation; and University Gardens Tot Lot Upgrade.

3. The City Manager or his designee is authorized to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, and payment requests and so on, which may be necessary for the completion of the projects.

4. The City Manager or his designee is authorized to include the San Diego Parks Master Plan Project in the City's 2003 State Legislative Program.

5. The Auditor and Comptroller is authorized to accept, appropriate and expend funds if grant funding is secured.

6. The Auditor and Comptroller is authorized to establish a special interest-bearing fund for the grants.

7. The Auditor and Comptroller is authorized to appropriate and expend \$150,000 from CIP No. 29-826.0, North Park Community Park Phase I, Fund 38208; \$45,000 from CIP No. 29-785.0, Colina Del Sol Recreation Center Roof Repairs, Fund 39194; \$50,000 from CIP No. 29-586.0, Forestview Park Tot Lot Upgrade, Fund 38125; \$125,000 from CIP No. 29-520.0, Parkside Neighborhood Park Tot Lot Upgrade, Fund 38173; \$137,900 from CIP No. 29-850.0, Serra Mesa Park Tot Lot Upgrade, Fund 38155; \$45,000 from CIP 29-786.0, South Bay Robert Egger, Sr. Recreation Center Various Repairs, Fund 39195; \$100,000 from CIP No. 29-856.0, Sunset Cliffs Ladera Stairs Rehabilitation, Fund 39196; and \$32,100 from CIP No. 29-513.0, University Gardens Tot Lot Upgrade, Fund 38169, contingent upon receipt of a fully-executed grant agreement.

8. The addition of CIP No.29-785.0, Colina Del Sol Recreation Center Roof Repairs, and CIP No.29-786.0, South Bay Robert Egger, Sr. Recreation Center Various Repairs to the Fiscal Year 2004 Capital Improvements Program is authorized.

9. An increase in the Fiscal Year 2004 Capital Improvements Program Budget of \$150,000 in CIP No. 29-826.0, North Park Community Park Phase I, Fund 38208; \$45,000 in CIP No. 29-785.0, Colina Del Sol Recreation Center Roof Repairs, Fund 39194; \$50,000 in CIP No. 29-586.0, Forestview Park Tot Lot Upgrade, Fund 38125; \$125,000 in CIP No. 29-520.0, Parkside Neighborhood Park Tot Lot Upgrade, Fund 38173; \$137,900 in CIP No. 29-850.0, Serra Mesa Park Tot Lot Upgrade, Fund 38155; \$45,000 in CIP 29-786.0, South Bay Robert Egger, Sr. Recreation Center Various Repairs, Fund 39195; \$100,000 in CIP No. 29-856.0, Sunset Cliffs Ladera Stairs Rehabilitation, Fund 39196; and \$32,100 in CIP No. 29-513.0, University Gardens Tot Lot Upgrade, Fund 38169 is authorized.

BE IT FURTHER RESOLVED, the Council of the City of San Diego certifies that it has or will have sufficient funds to operate and maintain the grant funded projects.

APPROVED: CASEY GWINN, City Attorney

By Shannon M. Thomas
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Deputy City Attorney

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