

RESOLUTION NUMBER R- 298700

ADOPTED ON DEC 08 2003

WHEREAS, the State of California Murray-Hayden Urban Parks and Youth Service Program [MHUPYS], awards grants to local public agencies to provide grant funding for capital projects including parks, park facilities, environmental enhancement projects, and youth centers that are within immediate proximity of neighborhoods with a critical lack of parks or deteriorated park facilities in areas with significant poverty and unemployment and shortages of services for neighborhood residents and at-risk youth [Grant Program]; and

WHEREAS, the City desires to apply for the grants pursuant to the Grant Program [Grants] to provide for the (1) development of a 10,000 square foot skate park; comfort station, office kiosk, accessible walkways, picnic tables, benches, parking lot improvements, and a 20-station exercise par course at Paradise Hills Community Park; and (2) construction of a 4,500 square foot community center, basketball courts, development of 2.7 acre joint-use facility with multi-purpose sports fields, and parking lot at Bay Terraces Community Park [Projects]; NOW, THEREFORE,

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

1. That the City Manager or his representative is authorized to apply to the MHUPYS for the Grants for the Projects.
2. That the City Manager or his representative is authorized to take all necessary actions to secure the Grants and to negotiate and execute all agreements necessary to comply with the MHUPYS's grant requirements.
3. That the City Manager is authorized to accept the Grants if they are secured.

4. That the City Auditor and Comptroller is authorized to establish special interest-bearing funds for the Grant.
5. That upon receipt of a fully executed grant agreement, an increase of \$1,260,000 to the Fiscal Year 2004 Capital Improvement Program Budget, CIP No. 29-432.0, Paradise Hills Community Park, is authorized.
6. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$1,260,000 from CIP No. 29-432.0, Paradise Hills Community Park, for the aforementioned Project, upon receipt of a fully executed grant agreement.
7. That upon receipt of a fully executed grant agreement, an increase of \$2,425,400 to the Fiscal Year 2004 Capital Improvement Program Budget, CIP No. 29-665.0, Bay Terraces Community Center and Joint-Use Facility, is authorized.
8. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$2,425,400 from CIP No. 29-665.0, Bay Terraces Community Center and Joint-Use Facility, for the aforementioned Project, upon receipt of a fully executed grant agreement.
9. That the Council of the City of San Diego certifies that it has, or will have, prior to commencement of work on these Projects, sufficient maintenance funds.
10. That the Council of the City of San Diego understands the assurances and certification in the application form.

11. That the Council of the City of San Diego has reviewed and understands the special and general provisions contained in the sample project agreement shown in the procedural guide.

APPROVED: CASEY GWINN, City Attorney

By Shannon M. Thomas  
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11/13/03  
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R-2004-562

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