

RESOLUTION NUMBER R- 298701

ADOPTED ON DEC 08 2003

WHEREAS, the State of California Department of Parks and Recreation administers the Urban Park Act of 2001 Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 [UPA] and awards grants to local public agencies for the acquisition and development of parks, recreation areas, and facilities in neighborhoods currently least served by park and recreation providers, to provide safe recreational opportunities for children, positive outlets for youth, the special recreational and social needs of senior citizens, and other urban population groups [Grant Program]; and

WHEREAS, the City desires to apply for the grants pursuant to the Grant Program [Grants] to provide for the 39th Street Park Development, Fox Canyon Park Acquisition and Development, and 252 Corridor Park Development [Project]; 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 UPA for the Grants for the Project.
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 UPA'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 Grants.

5. That upon receipt of fully executed grant agreements, an increase of \$3,000,000 to the Fiscal Year 2004 Capital Improvement Program Budget, CIP No. 29-702.0, Normal Heights Community Park – Development, is authorized.

6. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$3,000,000 from CIP No. 29-702.0, Normal Heights Community Park – Development, for the Project, upon receipt of fully executed grant agreements.

7. That upon receipt of fully executed grant agreements, an increase of \$3,000,000 to the Fiscal Year 2004 Capital Improvement Program Budget, CIP No. 29-596.0, Fox Canyon Park, is authorized.

8. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$3,000,000 from CIP No. 29-596.0, Fox Canyon Park, for the Project, upon receipt of fully executed grant agreements.

9. That upon receipt of fully executed grant agreements, an increase of \$3,000,000 to the Fiscal Year 2004 Capital Improvement Program Budget, CIP No. 29-458.0, 252 Corridor Park - North, is authorized.

10. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$3,000,000 from CIP No. 29-458.0, 252 Corridor Park - North, for the Project, upon receipt of fully executed grant agreements.

11. That the Council certifies that it has, or will have, prior to commencement of work on these Projects, the proportional match and sufficient maintenance funds.

12. That the Council has reviewed and understands the special and general provisions contained in the sample project agreement shown in the procedural guide.

13. That the Council certifies that the Project conforms to the recreation element of the City's General Plan.

APPROVED: CASEY GWINN, City Attorney

By Shannon M. Thomas
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Deputy City Attorney

SMT:cdk
11/21/03
Or.Dept: P&R
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