(R-2004-771)(COR. COPY)

RESOLUTION NUMBER R- 298852 ADOPTED ON FEB 0 9 2004

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO PERTAINING TO IMPROVEMENTS AT TERALTA NEIGHBORHOOD PARK AND PARK DE LA CRUZ.

WHEREAS, improvements such as pedestrian/bicycle paths, interpretive nodes, restrooms and landscaping are needed to Mid-City's Park de la Cruz and Teralta Neighborhood Park, including portions of "History Lane" that parallels Interstate 15 from University Avenue to Teralta Park, located above the freeway between Orange Avenue and Polk Avenue; NOW, THEREFORE,

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

- 1. That the City Manager is authorized and empowered to take all necessary action to secure the funds on behalf of said City through an agreement with the California Department of Transportation, for construction of improvements at Teralta Neighborhood Park and Park de la Cruz, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-298852.
- 2. That the City Auditor and Comptroller is authorized to accept \$1,150,000 in Federal TEA-21 Funds from the California Department of Transportation.
- 3. That, pending receipt of a fully executed cooperative agreement, a \$630,750 increase in the Fiscal Year 2004 Capital Improvements Program Budget in CIP 29-685.0, Teralta

Neighborhood Park – Development, and a \$519,250 increase in CIP 29-684.0, Park de la Cruz, is authorized.

- 4. That, pending receipt of a fully executed cooperative agreement, the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$1,150,000 as needed from CIP 29-685.0, Teralta Neighborhood Park Development, and from CIP 29-684.0, Park de la Cruz.
- 5. That the City Auditor and Comptroller is authorized to establish a special interest bearing grant fund for the Federal TEA-21 Funds.

APPROVED: CASEY GWINN, City Attorney

Shannon M. Thomas

Deputy City Attorney

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