(R-2004-395)

RESOLUTION NUMBER R- 298893 ADOPTED ON FEB 0 9 2004

WHEREAS, the California State Park Bond 2000 Per Capita Grant Fund Program

[CSPB] awards grants to local public agencies for improvements and upgrades to parks and assisting park districts in meeting state and federal accessibility standards [Grant Program]; and

WHEREAS, the City desires to apply for a grant pursuant to the Grant Program [Grant] to repair the roof on San Diego Aerospace Museum, located at Balboa Park, which is severely worn and allows the percolation of rain water to the building's interior, causing unappealing water damage to walls and ceilings and posing threats to museum exhibits and library archives [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 CSPB for the Grant for the Project.
- 2. That the City Manager or his representative is authorized to take all necessary actions to secure the Grant and to negotiate and execute all agreements necessary to comply with the CSPB's grant requirements.
- 3. That the City Auditor and Comptroller is authorized to accept, appropriate and expend the Grant if it is secured.
- 4. That the City Auditor and Comptroller is authorized to establish a special interestbearing fund for the Grant.

- 5. That upon receipt of a fully executed grant agreement, an increase of \$120,000 to the FY 04 Capital Improvement Program Budget, CIP No. 21-862.0, Balboa Park Aerospace Museum Roof Repair, is authorized.
- 6. That the City Auditor and Comptroller is authorized to transfer \$30,000 from CIP No. 21-863.0, Balboa Park Improvements and Matching Funds, No. 102341, to CIP No. 218620, Balboa Park Aerospace Museum Roof Repair.
- 7. That the City Auditor and Comptroller is authorized to appropriate and expend \$150,000 from CIP No. 21-862.0, Balboa Park Aerospace Museum Roof Repair, upon receipt of a fully executed grant agreement.

APPROVED: CASEY GWINN, City Attorney

Shannon M. Thomas Deputy City Attorney

SMT:cdk 01/14/04 Or.Dept:Park & Rec. Aud.Cert.2400679 R-2004-395

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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