

RESOLUTION NUMBER R- 298893

ADOPTED ON FEB 09 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 interest-bearing 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

By Shannon M. Thomas
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**

CERTIFICATE OF UNALLOTTED BALANCE

AC 2400679

ORIGINATING

DEPT. NO. 30244

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$30,000.00 Fund: 102341

Purpose: Authorizing the transfer, appropriation and expenditure of funds from CIP218630 (Balboa Park Improvements and Matching Funds) to CIP218620 (Balboa Park Aerospace Museum Roof Repair).

Date: JANUARY 13, 2004

By: KELLY A. SPIRE *Kelly Spire*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT	
001		30244	30244	103	4279	218630		102341			\$30,000.00
										TOTAL AMOUNT	\$30,000.00

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego, and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

CITY AUDITOR
 04 JAN 14 11:55 AM '04
 CIVIL ENGINEERING

Amount: _____

Vendor: _____

Purpose: _____

Date: January 13, 2004

By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT	

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2400679

R- 298893

FEB 09 2004