

RESOLUTION NUMBER R- 298944

ADOPTED ON MAR 08 2004

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO PERTAINING TO FUNDS FOR UNIVERSITY GARDENS NEIGHBORHOOD PARK AND UNIVERSITY VILLAGE NEIGHBORHOOD PARK.

WHEREAS, the Per Capita Program under the California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2000 [PCP] awards grants to local public agencies for upgrades and improvements to parks [Grant Program]; and

WHEREAS, the City desires to apply for the grants pursuant to the Grant Program [Grants] to provide for the University Gardens Neighborhood Park comfort station, the University Gardens Neighborhood Park play area upgrade, and the University Village Neighborhood Park play area upgrades and improvements [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 PCP, under the Grant Program, for the Grants for the Projects, in the amount of \$281,450.
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 PCP's grant requirements.
3. That the Auditor and Comptroller is authorized to accept, appropriate and expend the Grants for the University Village Park Play Area Upgrade and Improvements, CIP 29-859.0, if they are secured.

4. That the City Auditor and Comptroller is authorized to establish special interest-bearing funds for the Grants.

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that upon receipt of a fully executed grant agreement:

5. The addition of CIP 29-842.0, University Gardens Neighborhood Park Comfort Station, Fund No. 38133, to the Fiscal Year 2004 Capital Improvements Program Budget is authorized.

6. The Auditor and Comptroller is authorized to transfer \$221,000 from CIP 29-859.0, University Village Play Area Upgrade and Improvements, to CIP 29-842.0, University Gardens Neighborhood Park Comfort Station, Fund No. 38133, for the purpose of funding a new comfort station within University Gardens Neighborhood Park.

7. The City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$221,000 from CIP No. 29-842.0, University Gardens Neighborhood Park Comfort Station, Fund No. 38133, for the purpose of designing and constructing a new comfort station within University Gardens Neighborhood Park.

9. The Auditor and Comptroller is authorized to transfer \$40,000 from CIP 29-859.0, University Village Play Area Upgrade and Improvements to CIP 29-513.0, University Gardens Neighborhood Park Play Area Upgrade, Fund No. 38169.

10. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$247,100 from CIP 29-513.0 (\$207,100 currently exists in CIP 29-513.0), University Gardens Neighborhood Park Play Area Upgrade, Fund No. 38169, for upgrades to the University Gardens Neighborhood Park play area.

11. That the City Auditor and Comptroller, upon advice from the Department of Park and Recreation, is authorized to transfer excess budgeted funds, if any, from CIP 29-842.0, University Gardens Neighborhood Park Comfort Station, Fund No. 38133, and CIP 29-513.0, University Gardens Neighborhood Park Play Area Upgrade, Fund No. 38169, to CIP 29-859.0, University Village Play Area Upgrade and Improvements.

APPROVED: CASEY GWINN, City Attorney

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