

RESOLUTION NUMBER R- 299120

ADOPTED ON APR 26 2004

WHEREAS, the State of California Watershed, Wildlife and Parks Improvement Bond Act of 2000-Urban and Community Forestry Program [CFP], awards grants to local public agencies for the funding of tree plantings at various Community Development Block Grant [CDBG] eligible park sites [Grant Program]; and

WHEREAS, the City desires to apply for the grants pursuant to the Grant Program [Grant] to provide for the planting of up to 350 trees at various CDBG eligible park sites within the City of San Diego's Park System [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 CFP 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 CFP's grant requirements.
3. That the City Manager is authorized to accept the Grant if they are secured.
4. That the City Auditor and Comptroller is authorized to establish a special interest-bearing fund for the Grant.
5. That the City Auditor and Comptroller is authorized to add CIP 29-867.0, Proposition 12 Tree Planting Grant-Variou Parks, to the Fiscal Year 2004 Capital Improvements Program.

6. That upon receipt of a fully executed grant agreement, the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$21,320 from Fund No. 18539, Community Development Block Grant Funds, to CIP 29-867.0, Proposition 12 Tree Planting Grant-Variou Parks.

7. That upon receipt of a fully executed grant agreement, an increase in the FY2004 Capital Improvement Program Budget by \$63,570 in CIP 29-867.0, Proposition 12 Tree Planting Grant-Variou Parks, is authorized.

8. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$63,570 from CIP No. 29-857.0, Proposition 12 Tree Planting Grant-Variou Parks, upon receipt of a fully executed grant agreement.

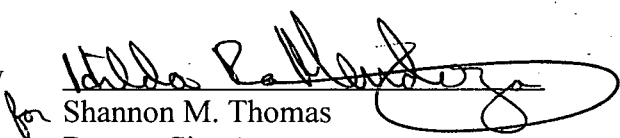
9. That the Council has or will have sufficient funds to operate and maintain the Project.

10. That the Council has CDBG funds available to begin the Project.

11. That it is certified that the Council will expend the grant funds prior to March 1, 2007.

APPROVED: CASEY GWINN, City Attorney

By


for Shannon M. Thomas
Deputy City Attorney

SMT:als
04/14/04
Or.Dept: P&R
A/C: 2401006
R-2004-1038

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

AC 2401006
DEPT. NO.: 446

ORIGINATING

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: \$21,320.00 Fund: 18539

Purpose: Authorize the increase and transfer of funds for CIP 298670 for Proposition 12 Tree Planting Grant - Various Parks, upon receipt of a fully executed grant agreement.

Date: April 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
001	0	18539	4272	7211	4279	000001				\$21,320.00
TOTAL AMOUNT										\$21,320.00

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.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date: _____

By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

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

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2401006

R- 299120

APR 26 2004