(R-2004-1122)

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO PERTAINING TO GRANT APPLICATION FOR 2002 RESOURCES BOND PER CAPITA FOR OLD TROLLEY BARN NEIGHBORHOOD PARK PLAY AREA UPGRADE.

WHEREAS, the Per Capita Program under the California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2002 [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

[Grant] to provide for the construction of the Old Trolley Barn Neighborhood Park Play Area

Upgrade [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 State of California, under the Grant Program, for the Grants for the Project, in the amount of \$100,000.
- 2. That the City Manager or his representative is authorized to take all necessary actions to secure funding from the State of California 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 Grant for the Old Trolley Barn Neighborhood Park Play Area Upgrade, if they are secured.
- 4. That the City Auditor and Comptroller is authorized to establish a special interestbearing fund for the Grant.

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

- The City Auditor and Comptroller is authorized to increase by \$100,000 the 5. Fiscal Year 2004 Capital Improvements Program Budget in CIP 29-583, Old Trolley Barn Neighborhood Park-Play Area Upgrade.
- 6. The City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$100,000 from CIP No. 29-583.0, Old Trolley barn Neighborhood Park -Play Area Upgrade, for the purpose of constructing Old Trolley Barn Neighborhood Park Play Area.

APPROVED: CASEY GWINN, City Attorney

Shannon M. Thomas

Deputy City Attorney

SMT:als 04/22/04

Or.Dept: Pk. & Rec.

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