

RESOLUTION NUMBER R- 299386

ADOPTED ON JUN 28 2004

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CITY MANAGER TO MAKE APPLICATION TO THE STATE OF CALIFORNIA FOR CONSTRUCTION OF THE RANCHO BERNARDO COMMUNITY PARK DOG OFF-LEACH AREA.

WHEREAS, the State of California [SOC], under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, awards grants to local public agencies for additional park amenities and construction of dog off-leash areas [Grant Program]; and

WHEREAS, the City desires to apply for the grant pursuant to the Grant Program [Grant] to provide for additional park amenities and construction of Rancho Bernardo Community Park Dog Off-Leash Area [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 SOC 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 SOC's grant requirements.
3. That the City Manager is authorized to accept the Grant if it is secured.
4. That the City Auditor and Comptroller is authorized to establish special interest-bearing fund for the Grant.

5. That upon receipt of a fully executed grant agreement, an increase of \$473,500 to the Fiscal Year 2004 Capital Improvement Program Budget, CIP No. 29-598.0, Rancho Bernardo Community Park Dog Off-Leash Area, is authorized.

7. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$473,500 from CIP No. 29-598.0, Rancho Bernardo Community Park Dog Off-Leash Area, for construction of the Rancho Bernardo Community Park Dog Off-Leash Area, 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  
05/14/04  
Or.Dept:Park & Rec.  
Aud.Cert: N/A  
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