

RESOLUTION NUMBER R- 299752

ADOPTED ON OCT 11 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 A GRANT FOR KEILLER NEIGHBORHOOD PARK COMFORT STATION.

WHEREAS, the State of California [SOC], through the Per Capita funds under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2002 Resources Bond, award grants to local public agencies for additional park amenities [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 a new comfort station at Keiller Neighborhood Park, located in the Community of Skyline/Paradise Hills on the corner of Lisbon Street and Woodrow Avenue [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 a \$30,000 increase in the Fiscal Year 2005 Capital Improvements Program Budget in CIP No. 29-592.0, Keiller Neighborhood Park Comfort Station, in Fund No. 79509, Skyline/Paradise Hills Development Impact Fees, is authorized for the Project.

6. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$30,000 from CIP No. 29-592.0, Keiller Neighborhood Park Comfort Station, in Fund No. 79509, Skyline/Paradise Hills Development Impact Fees, for the Project.

7. That a \$60,000 increase in the Fiscal Year 2005 Capital Improvements Program Budget in CIP No. 29-592.0, Keiller Neighborhood Park Comfort Station, in Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2002 Resources Bond, is authorized for the Project, contingent upon receipt of a fully executed grant agreement.

8. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$60,000 from CIP No. 29-592.0, Keiller Neighborhood Park Comfort Station, Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2002 Resources Bond, contingent upon receipt of a fully executed grant agreement, for the Project.

APPROVED: CASEY GWINN, City Attorney

By Shannon M. Thomas
Shannon M. Thomas
Deputy City Attorney

SMT:cfk
09/21/04
Or.Dept:P&R
A/C #2500327
R-2005-330

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2500327

DEPT. _____

NO. 446

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: 30244/79509

Purpose: Authorizing appropriation and expenditure of funds for the Keiller Neighborhood Park Comfort Station.

Date: September 30, 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
01	0	79509			9544					\$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.

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										

FUND OVERRIDE