

RESOLUTION NUMBER R- 299792

ADOPTED ON NOV 08 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 AND EXPENDITURE OF STATE GRANT FUNDS FOR CONSTRUCTION OF THE CABRILLO HEIGHTS NEIGHBORHOOD PARK COMFORT STATION.

WHEREAS, in March 2002, California voters approved Proposition 40, the \$2.6 billion State Resources Bond “Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2002 (bond);” and

WHEREAS, the City desires to apply for the grant pursuant to the Grant Program [Grant] to provide for the construction of a new comfort station to meet current codes and accessibility requirements per the Americans with Disabilities Act; 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 [SOC], for \$80,000 in Per Capita funds under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for construction of the Cabrillo Heights Neighborhood Park Comfort Station [Project]; and

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 for the construction of the Project.

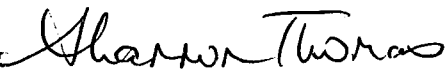
3. That the City Auditor and Comptroller is authorized to accept the Grant if it is secured.

4. That the City Auditor and Comptroller is authorized to established a special interest-bearing fund for the Grant.

5. That upon receipt of a fully executed grant agreement, an increase of \$80,000 to the Fiscal Year 2005 Capital Improvement Program Budget, CIP No. 29-589.0, Cabrillo Heights Neighborhood Park-Comfort Station, in Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2002 Resources Bond, is authorized.

6. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$80,000 from CIP No. 29-589.0, Cabrillo Heights Neighborhood Park-Comfort Station, for construction of the Cabrillo Heights Neighborhood Park Comfort Station, upon receipt of a fully executed grant agreement.

APPROVED: CASEY GWINN, City Attorney

By 
Shannon M. Thomas
Deputy City Attorney

SMT:als
10/26/04
Or.Dept: Park&Rec.
R-2005-443
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