

RESOLUTION NUMBER R- 299805

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 THE WINTER POOL PROGRAMS.

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 one time operating and maintenance funds, including staff costs, for the seven pools from November 15, 2004 through February 28, 2005; NOW, THEREFORE,

1. That the City Manager or his representative is authorized to apply to the State of California [SOC], for \$895,000 in Per Capita Block Grant under the California Clean Air, Safe Parks, and Coastal Protection Act of 2002, Roberti-Z'berg-Harris for the Winter Pools Program [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 Manager or his representative is authorized to accept, appropriate and expend 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.

APPROVED: CASEY GWINN, City Attorney

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

SMT:als  
10/28/04  
Or.Dept: Park&Rec.  
R-2004-487  
MMS# 992