(R-2005-705)

300031

RESOLUTION NUMBER R-

ADOPTED ON JAN 1 1 2005

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CITY MANAGER ON BEHALF OF THE CITY OF SAN DIEGO TO ACCEPT, APPROPRIATE AND EXPEND FUNDS FROM THE ROBERT WOOD JOHNSON FOUNDATION FOR THE PATHWAYS TO KNOWLEDGE PROJECT IN SAN YSIDRO.

WHEREAS, the Pathways to Knowledge Project is a network of integrated pathways that connect a variety of educational and cultural elements to encourage and enhance pedestrian activity within the historic core of the San Ysidro Community Plan Area; and

WHEREAS, the City of San Diego has applied for funds from the Robert Wood Johnson Foundation [Foundation] to complete a pedestrian master plan study for the Pathways to Knowledge Project and community outreach activities; and.

WHEREAS, the City was notified by the Foundation on September 27, 2004 that it had been awarded \$10,000 in funds for these purposes; NOW THEREFORE,

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, as follows:

- 1. That the City Manager or designee is authorized to and empowered to accept, expend and administer funds of \$10,000 from the Robert Wood Johnson Foundation.
- 2. That the City Manager or designee is authorized and empowered to conduct all negotiations, execute and submit all documents, including but not limited to contracts, subcontracts, applications, agreements, extensions, renewals, payment requests and amendments of

future funding provided by the Robert Wood Johnson Foundation which may be necessary to carry out and administer the City's obligations, responsibilities under the terms of the grant.

- 3. That the City Auditor and Comptroller is authorized to accept, appropriate and expend grant monies in the amount of \$10,000, contingent upon receipt of a fully executed agreement.
- 4. That the City Auditor and Comptroller are authorized to establish a separate interest bearing account.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Mary Jo Lanzafame

Deputy City Attorney

MJL:cfq 12/21/04

Or.Dept:Planning

R-2005-705

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