

RESOLUTION NUMBER R- 300160

ADOPTED ON FEB 28 2005

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION FOR AND EXPENDITURE OF STATE GRANT FUNDS FOR OTAY VALLEY REGIONAL PARK STAGING AREA AND TRAIL.

WHEREAS, the State Resources Agency [SRA], awards grants to local public agencies under the River Parkways Grant Program [Grant Program] pursuant to the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002; and

WHEREAS, the City desires to apply for the grant pursuant to the Grant Program [Grant] to provide for the design and construction of a regional staging area for a trail system in Otay Valley Regional Park, including a restroom, security lighting, shade structure/interpretive kiosks, drinking fountain, and other related components located in Otay Valley Regional Park at Beyer Boulevard and the San Diego River [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 State of California Resources Agency for grant funds in an amount not to exceed \$1,000,000 for the Project.

2. That the City Manager or his representative is authorized to take all necessary actions to secure grant funding from the State of California.

3. That the City Auditor and Comptroller is authorized to accept, appropriate and expend funds if grant funding is secured.

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

5. That the Fiscal Year 2005 Capital Improvements Program is amended by adding CIP No. 29-424.0 for Otay Valley Regional Park - Beyer Boulevard Staging Area and Trail.

6. That the Fiscal Year 2005 Capital Improvements Program Budget is amended by increasing the budget amount not to exceed \$1,000,000 for CIP No. 29-424.0, Otay Valley Regional Park - Beyer Boulevard Staging Area and Trail.

7. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not exceed \$1,000,000 for CIP No. 29.424.0, Otay Valley Regional Park – Beyer Boulevard Staging Area and Trail, contingent upon receipt of a fully executed grant agreement.

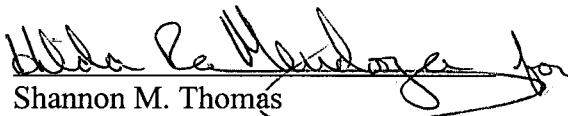
8. That the City Council certifies that it understands the assurances and certification in the application form.

9. That the City Council certifies that it has or will have sufficient funds to operate and maintain the project.

10. That the City Council certifies that it has reviewed and understands the special and general provisions contained in the sample project agreement shown in the procedural guide.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By


Shannon M. Thomas
Deputy City Attorney

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Or.Dept:P&R
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