

RESOLUTION NUMBER R- 300554

ADOPTED ON JUN 21 2005

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION FOR AND EXPENDITURE OF STATE GRANT FUNDS UNDER THE 2002 RESOURCES BOND ACT PER CAPITA AND ROBERTI-Z'BERG HARRIS GRANT PROGRAMS.

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's Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 in (Roberti-Z'Berg-Harris Per Capita OR Per Capita) funds for \$2,557,570 for the construction of the following projects [Projects]:

- (a) CIP No. 21-855.0, Balboa Park – Historical/Cultural Projects; and
- (b) CIP No. 20-100.3, Old Mission Dam Preservation and Improvements to the San Diego Archaeological Center in the San Dieguito River Park.

2. That the City Manager is authorized to take all necessary actions to secure funding from the State of California for CIP No. 21.855.0, Balboa Park – Historical Cultural Projects, and CIP No. 20-100.3, Old Mission Dam Preservation and Improvements to the San Diego Archaeological Center in the San Dieguito River Park.

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 grants.

5. That the Fiscal Year 2006 Capital Improvements Program Budget is amended by increasing the budget amount by \$2,537,570 for the following projects:

- (a) \$1,837,570 for CIP No. 21-855.0, Balboa Park – Historical/Cultural Projects, 2002 Resources Bond per Capita; and
- (b) \$700,000 for CIP No. 20-100.3, Old Mission Dam Preservation, 2002 Resources Bond per Capita.

6. That the City Auditor and Comptroller is authorized to appropriate an amount not to exceed \$1,837,570 in CIP No. 21.855.0, Balboa Park – Historical/Cultural Projects, 2002 Resources Bond per Capita.

7. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$700,000 in CIP No. 20-100.3, Old Mission Dam Preservation, 2002 Resources Bond per Capita, upon receipt of a fully executed grant agreement.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

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

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Or.Dept:Park&Rec.
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