

RESOLUTION NUMBER R- 300807

ADOPTED ON SEP 12 2005

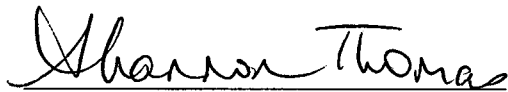
A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION FOR AND EXPENDITURE OF STATE GRANT FUNDS UNDER THE 2002 RESOURCES BOND ACT PER CAPITA AND ROBERTI-Z'BERG HARRIS GRANT PROGRAMS.

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 for \$250,000 in Roberti-Z'berg-Harris Per Capita funds under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for the construction of Miscellaneous Pool Improvements.
2. That the City Manager is authorized to take all necessary actions to secure funding from the State of California for Miscellaneous Pool Improvements.
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 2006 Capital Improvements Program is amended by adding CIP No. 29-893.0, Miscellaneous Pool Improvements.
6. That the Fiscal Year 2006 Capital Improvements Program Budget is amended by increasing the budget amount by \$250,000 in CIP No. 29-893.0, Miscellaneous Pool Improvements, 2002 Resources Bond per Capita funding.

7. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$250,000 from CIP No. 29-893.0, Miscellaneous Pool Improvements, 2002 Resources Bond per Capita funding for construction of the Miscellaneous Pool Improvements, contingent upon receipt of a fully executed grant agreement.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Shannon M. Thomas
Deputy City Attorney

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Or.Dept:Park&Rec.
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