

RESOLUTION NUMBER R- 300908

ADOPTED ON OCT 10 2005

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

1. That the City Manager or his representative is authorized and empowered for and on behalf of the City to make an application to the State of California for \$500,000 in (Roberti-Z'berg-Harris Per Capita or Per Capita) funds under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, for construction of Montgomery-Waller Community Park Improvements [Project].
2. That the City Manager is authorized to take all necessary actions to secure funding from the State of California for Montgomery - Waller Community Park 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 Budget in CIP No. 29-866.0, Montgomery - Waller Community Park Improvements, 2002 Resources Bond per Capita funding is amended by increasing the budget amount by \$500,000.
6. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$500,000 from CIP No. 29-866.0, Montgomery - Waller Community Park

Improvements, 2002 Resources Bond per Capita funding for the construction of the Project,
contingent upon receipt of a fully executed grant agreement.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Shannon Thomas
Shannon M. Thomas
Deputy City Attorney

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08/05/05
Or.Dept: Park&Rec.
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