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(R-2006-496)

RESOLUTION NUMBER R- 301073

ADOPTED ON NOV 28 2005

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager, or designee, is authorized and empowered to submit an application, on behalf of the City, to the State of California for \$35,000 in Roberti-Z'berg-Harris Per Capita Funds under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 [the Grant] for construction of the Ocean Beach Recreation Center Playground Surface Renovation Project [the Project].

BE IT FURTHER RESOLVED, that the City Manager, or designee, is authorized and empowered to take all necessary actions to secure funding from the State of California for the Project.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to accept, appropriate and expend funds if Grant funding is secured.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to establish a separate interest-bearing fund for the Grant.

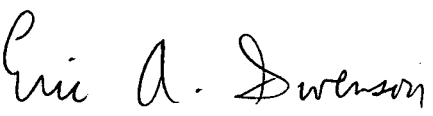
BE IT FURTHER RESOLVED, that the addition to C.I.P. No. 29-899.0, Ocean Beach Recreation Center Playground Surface Renovation, to the Fiscal Year 2006 Capital Improvement Program, is hereby authorized.

BE IT FURTHER RESOLVED, that a \$35,000 increase in the Fiscal Year 2006 Capital Improvement Program Budget in C.I.P. No. 29-899.0, Ocean Beach Recreation Center Playground Surface Renovation, 2002 Resources Bond (Roberti-Z'berg-Harris Per Capita Fund), is hereby authorized.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to appropriate and expend \$35,000 from C.I.P. No. 29-899.0, Ocean Beach Recreation Center Surface Renovation, 2002 Resources Bond (Roberti-Z'berg-Harris Per Capita) Fund, for construction of the Project, contingent upon receipt of a fully executed grant agreement.

BE IT FURTHER RESOLVED, that the Council of the City of San Diego finds that this activity is exempt from the California Environmental Quality Act pursuant to State CEQA Guidelines Section 15301 because this action involves the minor alteration of an existing facility.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Eric A. Swenson  
Deputy City Attorney

EAS:js  
11/14/2005  
Or.Dept: Park & Rec  
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