

#105
3-7-06
ORLA

(R-2006-740)

RESOLUTION NUMBER R- 301280
DATE OF FINAL PASSAGE MAR 15 2006

BE IT RESOLVED, by The Council of the City of San Diego, that the Mayor, or designee, is authorized to make an application to the State of California for \$72,719 in Clean Air, Safe Parks, and Coastal Protection Act of 2002, Roberti-Z'berg-Harris Per Capita Block Grant Program funds [the Grant Funds] for the Swanson Swimming Pool Programs [the Project].

BE IT FURTHER RESOLVED, that the Mayor, or designee, is authorized and empowered to take all necessary actions to secure Grant Funds from the Clean Air, Safe Parks, and Coastal Protection Act of 2002, Roberti-Z'berg-Harris Per Capita Block Grant Program for the Project.

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

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to accept, appropriate, and expend cash donation funds for the Project [the Donation Funds].

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to establish a special interest-bearing account for the Grant Funds and the Donation Funds upon receipt of a fully executed Grant Agreement.

BE IT FURTHER RESOLVED, that the Council of the City of San Diego finds that this Project is exempt from the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15061(b)(3) because it can be seen with certainty that there is no possibility this activity will result in a direct or reasonably foreseeable indirect physical change in the environment.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Eric A. Swenson
Eric A. Swenson
Deputy City Attorney

EAS:js
02/23/2006
Or.Dept:Park & Rec
R-2006-740

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 07 2006.

ELIZABETH S. MALAND
City Clerk

By Manuel E. Ketelman
Deputy City Clerk

Approved: 3.15.06
(date)

Jerry Sanders
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

MAR 07 2006

Passed by the Council of The City of San Diego on _____, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAR 15 2006

AUTHENTICATED BY:

JERRY SANDERS
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Mary Cepeda*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number <u>R- 301280</u>