

104c
5/30/06

RESOLUTION NUMBER R- 301501

DATE OF FINAL PASSAGE JUN 07 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 a Land and Water Conservation Fund Program grant for the Linda Vista Community Park Picnic Area [the Project].

BE IT FURTHER RESOLVED, that the Mayor, or designee, is authorized and empowered to conduct all negotiations and execute and submit all documents, including, but not limited to, applications, contracts, amendments, payment requests, and compliance with all applicable current state and federal laws which may be necessary for the completion of the aforementioned Project.

BE IT FURTHER RESOLVED, that The Council of the City of San Diego hereby certifies that the Project is compatible with the land use plans of those jurisdictions immediately surrounding the Project.

BE IT FURTHER RESOLVED, that The Council of the City of San Diego certifies that the City of San Diego has matching funds for the Project from the following sources: Linda Vista Development Impact Fees, Fund No. 79503, and can finance 100 percent of the Project, half of which will be reimbursed to Fund 79503 upon receipt of grant funds.

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

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to establish a special interest-bearing account for the grant funds if grant funding is secured.

BE IT FURTHER RESOLVED, that the addition of CIP No. 29-908.0, Linda Vista Community Park Picnic Area, to the Fiscal Year 2007 Capital Improvements Program, is hereby authorized.

BE IT FURTHER RESOLVED, that the Fiscal Year 2007 Capital Improvements Program Budget is amended by increasing CIP No. 29-908.0, Linda Vista Community Park Picnic Area by \$153,000, contingent upon receipt of a fully executed grant agreement.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$153,000 from Linda Vista Development Impact Fees, Fund No. 79503 to CIP No. 29-908.0, Linda Vista Community Park Picnic Area, contingent upon receipt of a fully executed grant agreement.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$153,000 from CIP No. 29-908.0, Linda Vista Community Park Picnic Area, for the purpose of developing a picnic area at Linda Vista Community Park, 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 Project is exempt from the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15303(d) because the Project involves the conversion of an existing small structure.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

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

EAS:js
05/16/2006
Or.Dept:Park & Rec
R-2006-908

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 30 2006.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 6-7-06
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

R-301501

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2600820
DEPT. _____
NO. 446

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$153,000.00 Fund: 79503

Purpose: Authorizing the appropriation and expenditure of funds for Linda Vista Community Park Picnic Area, CIP 299080.

Date: May 12, 2006

By: *Yeshi Bezuneh*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
001	0	79503			9544						\$153,000.00
TOTAL AMOUNT											\$153,000.00

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date: _____

By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT											

AC-361 (REV 2-92)

FUND OVERRIDE
2600820

MAY 30 2006

R-301501 R-301500

R-301499

Passed by the Council of The City of San Diego on MAY 30 2006, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 07 2006

AUTHENTICATED BY:

(Seal)

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

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

By Debbie Swenson-Cruz, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 301501