(R-2007-59) 8/8/06

RESOLUTION NUMBER R- 301822

DATE OF FINAL PASSAGE AUG 1 5 2006

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING A GRANT APPLICATION IN CONNECTION WITH CARSON ELEMENTARY SCHOOL; ACCEPTING GRANT FUNDS AND DONATION; ESTABLISHING A SEPARATE INTEREST-BEARING ACCOUNT; AND TRANSFERRING AND EXPENDING FUNDS.

WHEREAS, state funds are available for neighborhood parks under the Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 [the "2002 Resources Bond"]; and

WHEREAS, the City and the San Diego Unified School District have proposed the joint use of Carson Elementary School property for school and park purposes; NOW, THEREFORE,

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

- 1. That the Mayor or his representative is authorized, for and on behalf of the City, to apply to the State of California for grant funding under the 2002 Resources Bond for construction of joint use improvements at Carson Elementary School.
- 2. That the Mayor or his representative is further authorized to execute grant documents necessary to secure such grant funding.
- 3. That the City Auditor and Comptroller is authorized to accept and appropriate such grant funding, and to establish a separate interest-bearing account for such funding.
- 4. That the City Auditor and Comptroller is further authorized to accept a donation of \$30,000 from the San Diego Unified School District under its Chargers Champion Football grant funds, to be used towards the joint use improvements at Carson Elementary School, to be deposited in Fund No. 10365.

(R-2007-59)

5. That in accordance with the Annual Appropriation Ordinance, the City Auditor and Comptroller is authorized to amend the Fiscal Year 2007 Capital Improvements Program budget to increase CIP 29-514.0, Carson Elementary School – Joint Use Improvements, by the amount of \$714,662, contingent on receipt of \$634,622 in state grant funding.

6. That the City Auditor is further authorized to transfer the amount of \$714,662 to CIP 29-514.0, Carson Elementary School – Joint Use Improvements, from the following: \$50,000 from Development Impact Fees, Fund No. 79503; \$144,583 from the 2002 Resources Bond Per Capita Block Grant Program; \$490,079 from the 2002 Resources Bond Roberti-Z'Berg-Harris Grant Program, contingent on receipt of grant funding; and \$30,000 from the San Diego Unified School District donation, Fund No. 10365.

7. That the expenditure of an amount not to exceed \$714,662 from CIP 29-514.0, Carson Elementary School – Joint Use Improvements, is hereby authorized, solely and exclusively to provide funds for the joint use improvements at Carson Elementary School, contingent on receipt of grant funding from the State of California and donation from the San Diego Unified School District and provided that the City Auditor and Comptroller furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Thomas C. Zeleny

Deputy City Attorney

TCZ:mb 07/24/06 Aud.Cert:N/A Or.Dept:Park&Rec R-2007-59

2000 0 0 0 000	n was passed by the Council of the City of San Diego
at its meeting of AUG 0 8 2006	
•	ELIZABETH S. MALAND, City Clerk
	By Sher Janus
	Deputy City Clerk
Approved: 8./5.06	H
(date)	JERRY SANDERS, Mayor
Vetoed:	-
(date)	JERRY SANDERS, Mayor

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATIN

AC 2600929 DEPT. NO. 446

Amour	mount: \$50,000.00				00		Fund		79	503	
Purpos		Authorizing the appropriation and expenditure of funds for Carson Elementary School - Joint Use Improvements, CIP 295140.									
Date:		June 23, 2006				By: Yeshi Bezuneh			COMPTROLLER'	Bezulul Bler's Deparament	
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AUG -8 2006 201823

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Passed by the Council of The City of	San Diego on	AUG - 8 2006	, by the following vote	:
Council Members	Yeas	Nays Not Pro	esent Ineligible	
Scott Peters	W .			•
Kevin Faulconer	Ø			
Toni Atkins			. 🗆	
Anthony Young	D			
Brian Maienschein	12 /			•
Donna Frye	U			•
Jim Madaffer	U			
Ben Hueso				
Date of final passage AUG 15	2006	(ब्रमा	RY SANDERS	
AUTHENTICATED BY:			of San Diego, California.	
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(Seal)		City Clerk of The C	ity of San Diego, California	a.
	Ву	Deblus Leve	nson-Cruz	_, Deputy

Office of the City Clerk, San Diego, California

Resolution Number <u>2-301822</u>