(R-2007-724) 2/6/07

RESOLUTION NUMBER R- 302333

DATE OF FINAL PASSAGE FEB 1 4 2007

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION FOR AND EXPENDITURE OF STATE GRANT FUNDS FOR THE MISSION BEACH PARK SECURITY LIGHT UPGRADE IN THE MISSION BEACH PARK AREA

WHEREAS, In March 2002, California voters approved Proposition 40, the \$2.6 billion 2002 State Resources Bond "Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2002; and

WHEREAS, this action authorizes the Mayor or his representative to apply for a total of \$75,000, a portion of the 2002 Resources Bond Per Capita funding allocated to Council District 2, to purchase and install new and upgraded security lights in the Mission Beach and Mission Bay Parks; and

WHEREAS, this action authorizes the transfer of \$10,000 from CIP 20-013.0 Park & Recreation Grant Match Funding as a required match to the funds, NOW, THEREFORE,

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

1. 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 29-934.0, Mission Beach and Mission Bay Park Security Lights, by the amount of \$85,000.

- 2. That the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$10,000 from CIP 20-013.0, Park & Recreation Grant Match Funding to CIP 29-934.0, Mission Beach and Mission Bay Park Security Lights.
- 3. That the Mayor or his representative is authorized to apply to the State of California Per Capita funds under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for \$75,000 to purchase and install new and upgraded security lights in the Mission Beach and Mission Bay Parks.
- 4. That the Mayor or his designee is authorized on behalf of said City, to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, which may be necessary to secure funding and to carry out all obligations, responsibilities and duties of Project.
- 5. That the City Auditor and Comptroller is authorized to establish a special interestbearing fund for the Grant.
- 6. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$85,000 from CIP 29-934.0, Mission Beach and Mission Bay Park, for the purpose of purchasing and installing new and upgraded security lights in Mission Beach and Mission Bay Parks and related costs, contingent upon receipt of a fully executed agreement.

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 2700501

ORIGINATING
DEPT. NO.: 446

Amount:		\$10,000.00					Fund: _		30244		
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		installing a	and upgrad	ding secu	urity lights in	the Missior	Beach and	d Mission	Bay Parks.		
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AC 2700501

BE IT FURTHER RESOLVED, that this activity is categorically exempt from CEQA pursuant to State CEQA Guidelines Section 15301.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Peter A. Mesich

Deputy City Attorney

PAM:cfq 01/19/07

AC#: 2700501 Or.Dept:P&R R-2007-724 MMS#4292

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ____FEB 0 6 2007 .

ELIZABETH-S-MALAND

City Clerk

Deputy City Clerk

Approved: 2.14.07

(date)

JERRY SANDERS, Mayor

Vetoed:

(date)

JERRY SANDERS, Mayor