

2/6/07

RESOLUTION NUMBER R- 302333DATE OF FINAL PASSAGE FEB 14 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 interest-bearing 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.

R 302333

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

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2700501  
ORIGINATING  
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: \$10,000.00 Fund: 30244

Purpose: Authorizing transfer from CIP 20-013.0 to CIP 29-934.0 and to expend for the purpose of purchasing, installing and upgrading security lights in the Mission Beach and Mission Bay Parks.

Date: January 23, 2007 By: Joan Talbert  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
01	0	30244	30244	105	4279	200130				\$10,000.00
TOTAL AMOUNT										\$10,000.00

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 ☐

R-302333

AC 2700501  
FEB 6 2007

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  
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 06 2007.

ELIZABETH S. MALAND  
City Clerk

By [Signature]  
Deputy City Clerk

Approved: 2.14.07  
(date)

[Signature]  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor