

RESOLUTION NUMBER R- **302498**

DATE OF FINAL PASSAGE APR - 2 2007

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO REQUESTING GRANT AMENDMENT AND SPECIAL PARK FEES FOR WIGHTMAN STREET NEIGHBORHOOD PARK.

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

1. That the Mayor or his representative is authorized to request approval from the State of California Department of Parks and Recreation to amend the project location in grant contract number UP-37-002 to 5024 Wightman Street [Project] and request Special Park Fees.

2. That the Fiscal Year 2007 Capital Improvement Program Budget is amended by adding CIP No. 29-925.0, Wightman Street Neighborhood Park Acquisition and Development.

3. That the City Auditor and Comptroller is authorized to transfer an appropriated amount not to exceed \$2,363,000 from CIP No. 29-596.0, Fox Canyon Park Acquisition and Development, to CIP No. 29-925.0, Wightman Street Neighborhood Park Acquisition and Development, contingent on receipt of State of California approval for the project location at Wightman Street.

4. That the City Auditor and Comptroller is authorized to de-appropriate \$686,000 from CIP No. 29-596.0, Fox Canyon Neighborhood Park, to be returned to Special Park Fee, Fund No. 39094.

5. That the appropriation and expenditure of an amount not to exceed \$686,000 from Special Park Fee, Fund No. 39094 to CIP No. 29-925.0, Wightman Street Neighborhood Park Acquisition and Development, is authorized solely and exclusively for the purpose of providing

funds for Wightman Street Neighborhood Park Project, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

6. That the above expenditure of \$686,000 from Special Park Fee, Fund No. 39094 to CIP No. 29-925.0, Wightman Street Neighborhood Park Acquisition and Development is contingent on appropriate approval and award of one or more contracts if said project will not be performed by City forces, and provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that the funds necessary for expenditure under such contracts are, or will be, on deposit in the city Treasury.

7. That the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$167,000 from General Services/Streets Division (Gas Tax) funding in Fund No. 100, Department No. 534, Organization No. 2755, Object No. 4209 and Job Order No. 001240 to Fund No. 630221, Contributions from Fund No. 100.

8. That the Fiscal Year 2007 Capital Improvement Program Budget is amended by increasing the budget amount by \$167,000 in CIP No. 29-596.1, Fox Canyon Neighborhood Park-Ontario Avenue, Fund No. 630221, Contributions from 100 fund.

9. That the appropriation and expenditure of an amount not to exceed \$167,000 from CIP No. 29-596.1, Fox Canyon Neighborhood Park Ontario Avenue, Fund No. 630221, Contributions from Fund No. 100, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

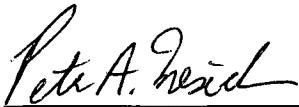
10. That the City Auditor and Comptroller is authorized to de-appropriate \$167,000 from CIP No. 29-596.1, Fox Canyon Neighborhood Park-Ontario Avenue, Fund No. 630221, to be returned to Special Park Fee, Fund No. 39094.

11. That the City Auditor and Comptroller, upon advice from the administering department, is authorized to close CIP No. 29-596.0, Fox Canyon Acquisition and Development, and CIP No. 29-596.1, Fox Canyon Neighborhood Park Ontario Avenue, and to transfer excess budgeted funds, if any, to the appropriate reserves.

12. That the Department of Parks and Recreation is to immediately start pursuing other grants, without limitations, for Fox Canyon, Wightman and Home Avenue.

BE IT FURTHER RESOLVED, that this activity is exempt from CEQA pursuant to State CEQA Guidelines Section 15061(b)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Peter A. Mesich
Deputy City Attorney

PAM:cfq
02/09/07
02/27/07 COR.COPY
03/28/07 REV.COPY
Or.Dept: P&R
Aud.Cert.:27003454
R-2007-524
MMS#3980

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 27 2007.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4-2-07
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2700354

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: \$853,000.00 Fund: 39094/100

Purpose: Authorizing the appropriation and expenditure of funds for Wightman Street Neighbourhood Park, CIP 299250.

Date: February 13, 2007

By: *Yeshi Bezurich*
 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	39094			9544					\$686,000.00		
002	0	100	534	2755	4209	001240				167,000.00		
										TOTAL AMOUNT		\$853,000.00

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

2700354

MAR 27 2007

R 302498