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RESOLUTION NUMBER R- 302511

DATE OF FINAL PASSAGE APR 19 2007

WHEREAS, the recreation building at the Martin Luther King Junior Community Park was built in 1985 with the original roof in place; and

WHEREAS, the roof has deteriorated, causing extensive leaking problems and water damage in the rainy season; and

WHEREAS a roof replacement project has been proposed to replace the entire roof, including minor structural repairs and demolition of the existing roof to alleviate further damage to the building's structure and interior fixtures; and

WHEREAS, the total project cost is estimated to be \$101,000, of which \$40,000 will be funded by revenue generated from a telecommunication project at the Martin Luther King Junior Community Park in the summer of 2007; and

WHEREAS, the requested funding in the total amount of \$61,000 will allow for the project to be fully funded; \$25,000 of which is being requested from the 2000 Park Bond Per Capita funding application, and the remainder of \$36,000 is available for transfer within the Roberti-Z'berg Harris [RZH] Fund from the Martin Luther King Junior – George L. Stevens Senior Center, which was completed in January 2006 under budget; NOW THEREFORE,

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

1. That the Mayor, or designee, is authorized and empowered for and on behalf of the City to make an application to the State of California for \$25,000 in Park Bond Per Capita

Program under the California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2000 for the Martin Luther King Junior Community Park – Recreation Center Roof Replacement Project [Project].

2. That the Mayor, or designee, is authorized and empowered to take all necessary actions to secure funds from the State of California for the Project.

3. That the Mayor, or designee, is authorized to accept funds from the State of California in the amount of \$25,000 in Per Capita Program under the California Safe Park Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2000 for Project.

4. That the City Auditor and Comptroller is authorized to accept, appropriate and expend funds if the grant funding is secured.

5. That the City Auditor and Comptroller is authorized to establish a special interest-bearing fund for the grant.

6. That the Fiscal Year 2007 Capital Improvements Program Budget is amended by increasing CIP Number 29-914.0, Martin Luther King Junior Community Park - Recreation Center Roof Replacement, by \$25,000, from State of California 2000 Park Bond Per Capita funding, contingent upon receipt of a fully executed grant agreement.

7. That the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$36,000 of RZH Proposition 12 funding from CIP Number 29-479.0, Fund Number 38143, Martin Luther King Junior Community Park – George L. Stevens Senior Center, to CIP Number 29-914.0, Fund Number 38143, Martin Luther King Junior Community Park – Recreation Center Roof Replacement.


8. That the City Auditor and Comptroller is hereby authorized to appropriate and expend \$61,000 from CIP Number 29.914.0, Martin Luther King Junior Community Park – Recreation Center Roof Replacement Project, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

9. That the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

This activity is categorically exempt from CEQA per CEQA guidelines section 15301 (d) (existing facilities).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

  
Kimberly Ann Davies  
Deputy City Attorney

KAD:cla  
02/23/2007  
Aud.Cert.: AC 2700541  
Or.Dept:Park & Rec.  
R-2007-787  
MMS #4410

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 10 2007.

ELIZABETH S. MALAND  
City Clerk

By Jenna Richardson  
Deputy City Clerk

Approved: 4.19.07  
(date)

JSL  
JERRY SANDERS, Mayor

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

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

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

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2700541  
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: \$36,000.00 Fund: 38143

Purpose: Authorizing transfer of funds from CIP 29-479.0 Martin Luther King Jr. Community park - Senior Center to CIP 29-914.0 Martin Luther King Jr. Community park - Recreation center roof replacement.

Date: February 7, 2007 By: J 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	294790		38143		\$36,000.00
TOTAL AMOUNT:										\$36,000.00

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: 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
TOTAL AMOUNT										

*R* **302511**