RESOLUTION NUMBER R- 302512

DATE OF FINAL PASSAGE APR 1 9 2007

RESOLUTION TO FUND STANDLEY RECREATION CENTER FLOOR REPLACEMENT

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

- 1. That the Mayor or his designee, is authorized and empowered for and on behalf of the City to apply for \$20,450 from the Per Capita Program under the California Safe

 Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2000 for Standley

 Recreation Center Floor Replacement [Project].
- 2. That the Mayor, or designee, is authorized and empowered to take all necessary actions to secure funds from the California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2000 for the Project.
- 3. That the Fiscal Year 2007 Capital Improvements Program Budget is amended by adding CIP 29-937.0, Standley Recreation Center Floor Replacement.
- 4. That the City Auditor and Comptroller, is authorized to accept, appropriate and expend funds if the Grant funds are secured.
- 5. That Fiscal Year 2007 Capital Improvements Program Budget is amended by increasing CIP 29-937.0, Standley Recreation Center Floor Replacement by \$20,450, contingent upon receipt of a fully executed grant agreement.

(R-2007-886)

That the City Auditor and Comptroller establish a special interest bearing account 6.

for grant funds.

7. That the City Auditor and Comptroller authorizes the transfer of \$20,450 from

CIP 29-859.0, University Village Play Area Upgrade and Improvements, Fund No. 38166

to CIP 29-937.0, Standley Recreation Center Floor Replacement.

That the City Auditor and Comptroller is authorized to accept a donation from the 8.

Standley Recreation Council of \$7,050 to be deposited into CIP 29-937.0, Standley Recreation

Center Floor Replacement.

9. That upon receipt of a fully executed agreement, the expenditure of an amount not

to exceed \$27,500 from CIP 29-937.0, Standley Recreation Center Floor Replacement is hereby

authorized for the purpose of providing funds for the 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.

10. That the City Auditor and Comptroller, upon advice from the administering

department, is authorized to transfer excess funds, if any, to the appropriate reserves.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Kimberly A. Davies

Deputy City Attorney

KAD:cla