

RESOLUTION NUMBER R- 302663

DATE OF FINAL PASSAGE MAY 30 2007

BE IT RESOLVED, by the Council of the City of San Diego, 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 an additional \$35,000 (for a total of \$80,000, \$45,000, (Fund No. 38252) of which was authorized by Resolution No. 302334, adopted on February 14, 2007), in Roberti-Z'berg-Harris Per Capita or Per Capita funds under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, for the purchase and installation of a monitored security camera system at Mission Beach Park.

BE IT FURTHER RESOLVED, that the Mayor, or designee, is authorized and empowered to take all necessary actions to secure funds from the State of California for the Mission Beach Park Security Camera System.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller, is authorized to accept, appropriate and expend \$35,000 (for a total of \$80,000, \$45,000, (Fund No. 38252), of which was authorized by Resolution No. 302334, adopted on February 14, 2007), if grant funding is secured.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to appropriate and expend the additional \$35,000, (for a total of \$80,000, \$45,000, (Fund No. 38252), of which was authorized by Resolution R-302334, adopted on February 14, 2007), of 2002 Resources Bond Roberti-Z'berg-Harris Per Capita or Per Capita funding, from the Mission Beach Park Security Camera System grant, for the purchase and installation of a monitored

security camera system at Mission Beach Park, contingent upon receipt of a fully executed grant agreement.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

BE IT FURTHER RESOLVED, that this activity is categorically exempt from California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15301, Existing Facilities.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Shannon Thomas
Shannon Thomas
Deputy City Attorney

ST:sc
05/07/07
Aud.Cert.:N/A
Or.Dept:Park & Rec
R-2007-1049

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 22 2007.

ELIZABETH S. MALAND
City Clerk

By Mary Zumaeta
Deputy City Clerk

Approved: 5-30-07
(date)

J.S.
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor