

RESOLUTION NUMBER R- 302905
DATE OF FINAL PASSAGE AUG 03 2007

7/31

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

1. Authorizing the Mayor, or his designee, to accept on behalf of the City of San Diego, a donation from Friends of "The Map" (Friends) of a 2,300 square-foot Lithocrete Plaza ("The Map") depicting a map of the La Jolla Shores Underwater Park and Marine Reserve pursuant to the Agreement.
2. Authorizing the Mayor, or his designee, to execute a Donation and Repairs Agreement (Agreement) between the City and Friends.
3. Authorizing the Mayor or his designed representative to create a separate interest bearing Fund No. 10367 for the initial deposit of \$5,000.00 from Friends of the "Map" for the purpose of removal of the "Map" if necessary.
4. Authorizing the Mayor or his designed representative to expend the funds from Fund No. 10367 for the purpose of removal of the "Map" if necessary, contingent upon the Auditor's Office first certifying that funds are on deposit with the City Treasurer.]
5. That this project is exempt under the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15301 (Existing Facilities). This project will provide paving in an area of heavy pedestrian use which is unable to sustain turf due to the heavy foot traffic. It is in a previously developed

area of the park, near the existing comfort station. There are no environmental impacts associated with this action.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Shannon Thomas
Shannon Thomas
Deputy City Attorney

ST:sc
07/17/07
Aud.Cert.:N/A
Or.Dept:Park & Rec
R-2008-87

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 31 2007.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 8-3-07
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor