RESOLUTION NUMBER R- 303242

DATE OF FINAL PASSAGE DEC 18 2007

RESOLUTION TO APPLY FOR GRANT FUNDING FOR SWIMMING POOL PROGRAMS FOR THE CITY HEIGHTS, BUD KEARNS AND TIERRASANTA POOL PROGRAMS

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

- 1. That the Mayor, or designee, is authorized to make application to the State of California's Clean Air, Safe Parks, and Coastal Protection Act of 2002, Roberti-Z'berg-Harris Per Capita Block Grant Program [RZH Grant] for \$108,000 for the City Heights and Bud Kearns Swimming Pool Programs and \$80,399 for the Tierrasanta Swimming Pool Programs [Projects].
- 2. That the Mayor, or designee, is authorized and empowered to take all necessary actions to secure the RZH Grant funds for the Projects.
- 3. That the City Auditor and Comptroller is authorized to accept, appropriate and expend the RZH Grant funds if the grant is secured.
- 4. That the Mayor, or his designee, is authorized and empowered to make an application to Price Charities [Price Charities Grant] to secure a \$30,000 grant for the City Heights Swimming Pool Programs.
- 5. That the Mayor, or designee, is authorized and empowered to take all necessary actions to secure the Price Charities Grant funds for the Projects.
- 6. That the City Auditor and Comptroller is authorized to accept, appropriate and expend the Price Charities Grant funds if the grant is secured.

- 7. That the City Auditor and Comptroller is authorized to establish a special interestbearing account for the RZH Grant funds and the Price Charities Grant funds, upon receipt of fully executed Grant Agreements.
- 8. That these Projects are exempt from the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15061(b)(3) because it can be seen with certainty that there is no possibility these activities will result in a direct or reasonably foreseeable indirect physical change in the environment.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

| Ву | Cara | |
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| | Kimberly Ann Davies | |
| | Deputy City Attorney | |

KAD:ca 11/13/07

Aud. Cert.: N/A Or.Dept: P&R R-2008-428 MMS #5324

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ______ DEC 04 2007 .

ELIZABETH S. MALAND