

RESOLUTION NUMBER R- 303539

DATE OF FINAL PASSAGE APR 08 2008

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

1. Authorizing the Mayor or his representative to make an application to the State of California for \$122,318, in Per Capita grant funds and \$245,437 in Roberti-Z'berg-Harris Per Capita grant funds under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, (hereafter referred to as 2002 Resources Bond), for upgrades needed at school district facilities used jointly by the school and the City throughout the City of San Diego, CIP No. 29-889.0, Joint Use Improvements Citywide (as sublets for each project.) Locations of improvements include: Cadman Elementary School, Crown Point Elementary School, Penn Elementary School, Adams Elementary School, Dailard Elementary School, Doyle Elementary School, Mason Elementary School, and Walker Elementary School.
2. Authorizing the City Auditor and Comptroller to accept, appropriate and expend \$122,318 of 2002 Resources Bond Per Capita grant funding and \$245,437 of 2002 Resources Bond Roberti-Z'berg-Harris Per Capita grant funding, from CIP No. 29-889.0, Joint Use Improvements Citywide, for upgrades needed at joint use facilities, if grant funding is secured.
3. Authorizing the Mayor or his representative to make an application to the State of California for \$25,000 in Per Capita grant funds under the 2002 Resources Bond Act, for a new roof at the Martin Luther King, Jr., Recreation Center, CIP No. 29-914.0.
4. Authorizing the City Auditor and Comptroller to accept, appropriate and expend \$25,000 of 2002 Resources Bond Per Capita grant funding, from CIP No. 29-914.0, Martin Luther King, Jr. Recreation Center – Roof Replacement, if grant funding is secured.

5. Authorizing the Mayor or his representative to make an application to the State of California for \$297,095 in Per Capita grant funds under the California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2000, (hereafter referred to as 2000 Park Bond), for Rancho Bernardo Community Park Dog Off-Leash Area, CIP No. 29-598.0.

6. Authorizing the City Auditor and Comptroller to accept, appropriate and expend \$297,095 of 2000 Park Bond Per Capita grant funding from CIP No. 29-598.0, Rancho Bernardo Community Park Dog Off-Leash Area, if grant funding is secured.

7. Authorizing the Mayor or his representative to make an application to the State of California for \$245,437 in Per Capita grant funds under the 2000 Park Bond, for the Mission Bay Boat Launching Facilities Upgrade, CIP No. 22-953.0.

8. Authorizing the City Auditor and Comptroller to appropriate and expend \$245,437 from Mission Bay Boat Launching Facilities Upgrade, CIP No. 22-953.0, 2000 Park Bond Per Capita grant funds, if grant funding is secured.

9. Authorizing the City Auditor and Comptroller to transfer 2002 Resources Bond Per Capita grant funds of \$122,318 from Fund No. 38127, CIP No. 29-598.0, Rancho Bernardo Community Park Dog Off-least Area, to Fund No. 38127, CIP No. 29-889.0, Joint Use Improvements Citywide, contingent upon receipt of a fully executed grant agreement.

10. Authorizing the City Auditor and Comptroller to transfer 2002 Resources Bond Roberti-Z'berg-Harris Per Capita grant funds of \$245,437 from Fund No. 38085, CIP No. 22-953.0, Mission Bay Boat Launching Facilities Upgrade, to Fund No. 38085, CIP No. 29-889.0, Joint Use Improvements Citywide, contingent upon receipt of a fully executed grant agreement.

11. Authorizing the City Auditor and Comptroller to transfer 2002 Resources Bond Per Capita grant funds of \$25,000 from Fund No. 38127, CIP 29-598.0 Rancho Bernardo Community Park Dog Off-Leash Area, to Fund No. 38127, CIP No. 29-914.0, Martin Luther King, Jr. Recreation Center – Roof Replacement, contingent upon receipt of a fully executed grant agreement, and replace Fund No. 38160.

12. Authorizing the Mayor or his representative to take all necessary actions to secure grant funding from the State of California.

13. Authorizing the City Auditor and Comptroller to establish special interest-bearing funds for the grants.

14. That this activity is not a Project and therefore not subject to the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney


By Shannon Thomas  
Shannon Thomas  
Deputy City Attorney

ST:sc  
03/18/08  
Aud.Cert.: N/A  
Or.Dept: Park & Rec  
R-2008-780

(R-2008-780)

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR - 1 2008.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 4-8-08  
(date)

  
JERRY SANDERS, Mayor

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

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JERRY SANDERS, Mayor

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