(R-2008-810)



RESOLUTION NUMBER R- 303612 DATE OF FINAL PASSAGE APR 2 4 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 \$43,787 in Roberti-Z'berg-Harris Per Capita grant funds under the California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2000, for a new roof at the Martin Luther King Junior Community Park Recreation Center, CIP No. 29-914.0.
- 2. Authorizing the Mayor or his representative to take all necessary actions to secure funding from the State of California for the Martin Luther King Jr. Community Park Recreation Center Roof Replacement.
- 3. Authorizing the City Auditor and Comptroller to establish a special interestbearing Fund 38261 for the grant.
- 4. Authorizing the City Auditor and Comptroller to accept, appropriate and expend an additional \$43,787, from CIP No. 29-914.0, Martin Luther King Jr. Community Park Recreation Center Roof Replacement project, Fund 38261, Martin Luther King Jr. Recreation Center Roof Replacement RZH grant, for a new roof at the Martin Luther King Jr. Community Park Recreation Center, contingent upon receipt of a fully executed grant agreement.
- 5. Authorizing the City Auditor and Comptroller to transfer \$5,213 from CIP No. 20-013.0, Park and Recreation Grant Match Funding, to CIP No. 29-914.0, Martin Luther King Junior Community Park Recreation Center Roof Replacement, within Fund 630221, General Fund Contributions to the CIP.

- 6. Authorizing the City Auditor and Comptroller to transfer \$25,000 from Fiscal Year 2008 General Services Department Budget (536), Fund 100 to Fund 630221, General Fund Contributions to the CIP, for the purpose of funding CIP 29-914.0, Martin Luther King Community Park Recreation Center Roof Replacement.
- 7. Authorizing an increase in the Fiscal Year 2008 Capital Improvements Program

 Budget for CIP 29-914.0, Martin Luther King Junior Community Park Recreation Center Roof

 Replacement, Fund 630221, General Fund Contributions to the CIP, by an amount of \$25,000.
- 8. Authorizing an increase in the Fiscal Year 2008 Capital Improvements Program

 Budget for CIP 29-914.0, Martin Luther King Junior Community Park Recreation Center Roof

 Replacement, Fund 10150, Antenna Lease Revenue, by an amount of \$45,328.
- 9. Authorizing the City Auditor and Comptroller to appropriate and expend \$45,328 in Fund 10150, Antenna Lease Revenue, and \$30,213 in Fund 630221, General Fund Contributions to the CIP, from CIP 29-914.0, Martin Luther King Community Park Recreation Center Roof Replacement, for the purpose of installing a new roof at the Martin Luther King Junior Community Park Recreation Center.
- 10. That this activity is not a Project and therefore not subject to the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15301(d).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

Ву

Shannon Thomas

Deputy City Attorney

ST:sc 03/25/08

Aud.Cert.: AC2800639 Or.Dept: E&CP R-2008-810

R- 303612

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 2 2 2008.

ELIZABETH S. MALAND

City Clerk

Deputy City Clerk

Approved: (date)

JERRY SANDERS, Mayor

Vetoed: _____(date)

JERRY SANDERS, Mayor

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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