

4/20

RESOLUTION NUMBER R- 303612

DATE OF FINAL PASSAGE APR 24 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 interest-bearing 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.

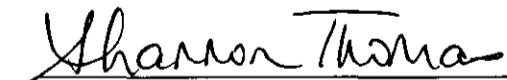
7. Authorizing an increase in the Fiscal Year 2008 Capital Improvements Program Budget for CIP 29-914.0, Martin Luther King Junior Community Park – Recreation Center Roof Replacement, Fund 630221, General Fund Contributions to the CIP, by an amount of \$25,000.

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

By 
Shannon Thomas
Deputy City Attorney

ST:sc
03/25/08
Aud.Cert.: AC2800639
Or.Dept: E&CP
R-2008-810

(R-2008-810)

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 22 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4-24-08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

AC 2800639
ORIGINATING DEPT. NO.: 446

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$75,541.00 Fund: _____

Purpose: Authorizing the transfer of funds from various sources to CIP 299140 in order to complete the Martin Luther King Junior Community Park - Recreation Center Roof Replacement.

Date: March 14, 2008 By: *Rob Rucillo* *Che*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
001	0	30244	30244	105	4279	200130				\$5,213.00
002	0	100	536	2100	42222	2897				\$25,000.00
003	0	10150			9544					45,328.00
TOTAL AMOUNT										\$75,541.00

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date: _____ By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

R **303612**

APR 22 2008

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