

RESOLUTION NUMBER R- 304184 DATE OF FINAL PASSAGE OCT 0 9 2008

RESOLUTION TO APPLY FOR GRANT FUNDING FOR THE ALLIED GARDENS, CITY HEIGHTS, MEMORIAL, AND VISTA TERRACE SWIMMING 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 \$85,000 for the Allied Gardens Swimming Pool Programs, and \$212,080 for the Memorial and Vista Terrace Pool Programs [collectively, 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 \$80,000 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 City Heights Swimming Pool Programs.
- 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

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Kimberly Ann Davies
Deputy City Attorney

KAD:mm 09/23/08

Aud. Cert.: N/A Or.Dept: P&R R-2009-361 MMS #6812

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 007 7 2008.

ELIZABETH S. MALAND City Clerk

Deputy City Clerk

Approved: 10-9~08 (date)

JERRY SANDERS, Mayor

Vetoed: _____

JERRY SANDERS, Mayor