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RESOLUTION NUMBER R- 304476

DATE OF FINAL PASSAGE DEC 15 2008

A RESOLUTION AUTHORIZING THE ADDITION OF CIP NO. 29-980.0, SUNSET CLIFFS NATURAL PARK HILLSIDE SECTION IMPROVEMENTS TO THE FISCAL YEAR 2009 CAPITAL IMPROVEMENTS PROGRAM.

BE IT RESOLVED, by the Council of the City of San Diego that the Mayor or his designee, is authorized and empowered for and on behalf of the City to make an application to the California Coastal Conservancy for grant funds of up to \$2,300,000 to complete the Sunset Cliffs Natural Park Hillside Section Improvements [Project].

BE IT FURTHER RESOLVED, that the Mayor or his representative is authorized to take all necessary actions to secure funding from the California Coastal Conservancy for the Sunset Cliffs Natural Park Hillside Section Improvements.

BE IT FURTHER RESOLVED, that the Capital Improvements Program Budget is amended by adding CIP No. 29-980.0, Sunset Cliffs Natural Park Hillside Section Improvements, to the Fiscal Year 2009 Capital Improvements Program.

BE IT FURTHER RESOLVED, that the Office of the City Comptroller is authorized to establish special interest-bearing accounts for the grant funds.

BE IT FURTHER RESOLVED, that the City has or will have sufficient funds to complete Phase I (preconstruction) of the Project, including any funds beyond the Conservancy grant funds necessary to complete the Project; and, if any facilities are constructed as a part of the Project, the City agrees to operate and maintain the project for a reasonable period, not less than the useful life of the facilities.

BE IT FURTHER RESOLVED, that the Mayor or his representative is authorized to accept a donation from the San Diego Foundation, Frank and Ellen Quick Fund No. 4116, in the amount of \$100,000 for the Sunset Cliffs Natural Park Hillside Section Improvements, CIP No. 29-980.0.

BE IT FURTHER RESOLVED, that the appropriation of an amount not to exceed \$220,000 from Job Order 063034, Fund No. 63034 Sunset Cliffs Natural Park, to CIP No. 29-980.0, Sunset Cliffs Natural Park Hillside Section Improvements is authorized.

BE IT FURTHER RESOLVED, that the Fiscal Year 2009 Capital Improvements Program Budget for CIP No. 29-980.0, Sunset Cliffs Natural Park Hillside Section Improvements is amended by increasing the budget amount by \$380,000, upon receipt of fully-executed grant agreements.

BE IT FURTHER RESOLVED, that the Fiscal Year 2009 Capital Improvements Program Budget for CIP No. 29-980.0, Sunset Cliffs Natural Park Hillside Section Improvements is amended by increasing the budget amount by \$100,000 upon receipt of donation funds.

BE IT FURTHER RESOLVED, that the Fiscal Year 2009 Capital Improvements Program Budget for CIP No. 29-980.0, Sunset Cliffs Natural Park Hillside Section Improvements is amended by increasing the budget amount by \$220,000 in Fund No. 63034, Sunset Cliffs Natural Park.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to accept, appropriate and expend \$380,000 in California Coastal Conservancy grant funds, \$100,000 in donation funds; and \$220,000 in Fund No. 63034, Sunset Cliffs Natural Park, for the Sunset

Cliffs Natural Park Hillside Section Improvements, CIP No. 29-980.0, upon receipt of a fully-executed grant agreement and donation funds.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to accept, appropriate and expend an amount up to \$1,920,000 in future grant funds from the California Coastal Conservancy for the Sunset Cliffs Natural Park Hillside Improvements in CIP No. 29-980.0, upon receipt of fully-executed grant agreements.

BE IT FURTHER RESOLVED, that the City has or will have sufficient funds to complete future phases of the Project prior to award of a construction contract, including any funds beyond the Conservancy grant funds necessary to complete the Project; and, if any facilities are constructed as a part of the Project, the City agrees to operate and maintain the Project for a reasonable period, not less than the useful life of the facilities.

BE IT FURTHER RESOLVED, that this activity is exempt from 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  
11/17/08  
Aud.Cert.: AC2900380  
Or.Dept:Park&Rec  
R-2009-669

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

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 12.15.08  
(date)

  
JERRY SANDERS, Mayor

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

\_\_\_\_\_  
JERRY SANDERS, Mayor

R-304476

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

**CERTIFICATE OF UNALLOTTED BALANCE**  
ORIGINATING

AC 2900380  
DEPT. \_\_\_\_\_  
NO. 63034

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: \_\_\_\_\_ Fund: \_\_\_\_\_

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

**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: \$220,000.00

Vendor: N/A

Purpose: Authorizing the expenditure of funds for the improvements of the Sunset Cliffs Natural Park Hillside Section

Date: November 12, 2008

By: *Fernando Feiguera*  
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	63034	63034		4222	063034					\$220,000.00
TOTAL AMOUNT											\$220,000.00

FUND OVERRIDE

*R-304476*

DEC 02 2008