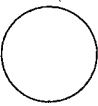


#111



RESOLUTION NUMBER R- 304477

DATE OF FINAL PASSAGE DEC 02 2008

A RESOLUTION AUTHORIZING THE APPLICATION TO THE STATE OF CALIFORNIA FOR FUNDS FOR THE CARMEL MOUNTAIN RANCH COMMUNITY PARK CHILDREN'S PLAY AREA IMPROVEMENTS.

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 State of California for \$256,512 in Per Capita funds under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for the Carmel Mountain Ranch Community Park Children's Play Area Improvements [Project].

BE IT FURTHER RESOLVED, that the Mayor or his representative is authorized to take all necessary actions to secure funding from the State of California for the Carmel Mountain Ranch Community Park Children's Play Area Improvements.

BE IT FURTHER RESOLVED, that the Office of the City Comptroller is authorized to accept, appropriate and expend funds if grant funding is secured.

BE IT FURTHER RESOLVED, that the Office of the City Comptroller is authorized to establish a separate interest-bearing fund for the grant.

BE IT FURTHER RESOLVED, that the addition of CIP No. 29-981.0, Carmel Mountain Ranch Community Park Children's Play Area Improvements to the Fiscal Year 2009 Capital Improvements Program is authorized.

BE IT FURTHER RESOLVED, that an increase of \$406,512 in the Fiscal Year 2009 Capital Improvements Program Budget in CIP No. 29-981.0, Carmel Mountain Ranch

Children's Play Area Improvements, is authorized contingent upon receipt of a fully executed grant agreement.

BE IT FURTHER RESOLVED, that the transfer of \$150,000 from CIP No. 37-064.0, Americans with Disability Act (ADA) Improvements Annual Allocation, Fund No. 302453 Capital Outlay to CIP No. 29-981.0 Carmel Mountain Ranch Community Park Children's Play Area Improvements, Fund No. 302453 Capital Outlay is authorized, contingent upon receipt of a fully executed grant agreement.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to appropriate and expend \$406,512 from CIP No. 29-981.0, Carmel Mountain Ranch Community Park Children's Play Area Improvements, contingent upon receipt of a fully executed grant agreement.

BE IT FURTHER RESOLVED, that this project is exempt from California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15301.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Shannon Thomas
Shannon Thomas
Deputy City Attorney

ST:sc
11/17/08
Aud.Cert.:N/A
Or.Dept:Park&Rec
R-2009-667

RECEIVED BY
11/19/08

304477

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- 304477

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


CERTIFICATE OF UNALLOTTED BALANCE

AC 2900379
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: \$150,000.00 Fund: 302453

Purpose: Authorizing the transfer of funds from the Americans with Disability Act (ADA) Improvements Annual Allocation, Fund No 302453 Capital Outlay 370640 to the Carmel Mountain Ranch Community Park Children's Play Area Improvements.

Date: November 12, 2008 By:  James Long
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	00		30244	106	4279	370640				\$150,000.00
TOTAL AMOUNT										\$150,000.00

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										

2-304477

DEC 02 2008