

RESOLUTION NUMBER R- 304747

DATE OF FINAL PASSAGE APR 29 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE DESIGN AND CONSTRUCTION OF THE MISSION TRAILS REGIONAL PARK EQUESTRIAN STAGING AREA COMFORT STATION/SERVICE BUILDING.

WHEREAS, the Mission Trails Regional Park Equestrian Staging Area Comfort Station/Service Building will include two self-contained restroom facilities and a small concession space with a counter for ticket sales which will serve as an information booth for special events; and

WHEREAS, General Fund Capital Outlay 302453 contains \$209,000 in revenue from the land sale of City property for the Mission Trails Flow Regulatory System approved by City Council on March 11, 2008; and

WHEREAS, the Mission Trails Regional Park Equestrian Staging Area Comfort Station/Service Building implements the recommendations of the Tierrasanta Community Plan, and is in conformance with the City's Progress Guide and General Plan; NOW, THEREFORE;


BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Council authorizes the transfer of \$209,000 from General Fund Capital Outlay No. 302453 to CIP No. 29-992.0, for the purpose of design and construction of the Mission Trails Regional Park Equestrian Staging Area Comfort Station/Service Building.

2. That the Council authorizes the transfer of \$300,000 from Antennae Fund No. 10580 to CIP No. 29-992.0, for the purpose of design and construction of the Mission Trails Regional Park Equestrian Staging Area Comfort Station/Service Building.
3. That the Council authorizes the addition of CIP No. 29-992.0, Mission Trails Regional Park Equestrian Staging Area Comfort Station/Service Building, to the Fiscal Year 2009 Capital Improvement Program.
4. That the Council authorizes a \$509,000 increase in the Fiscal Year 2009 Capital Improvement Program Budget for CIP No. 29-992.0, Mission Trails Regional Park Equestrian Staging Area Comfort Station/Service Building, General Fund Capital Outlay No. 302453 and Antennae Fund No. 10580.
5. That the Council authorizes the Comptroller to appropriate and expend \$509,000 from CIP No. 29-992.0, Mission Trails Regional Park Equestrian Staging Area Comfort Station/Service Building, \$209,000 from General Fund Capital Outlay No. 302453 and \$300,000 from Antennae Fund No. 10580, for the purpose of design and construction of Mission Trails Regional Park Equestrian Center Comfort Station/Service Building.
6. That the Council authorizes the Comptroller, upon advice from the Administering Department, to return excess budgeted funds, if any, to the appropriate reserves.
7. That this activity is adequately addressed in the environmental document LDR 40-0524 (certified on November 7, 2001) and there is no change in circumstance, additional information, or project changes to warrant additional environmental review. Because the prior environmental document adequately covered this activity as part of the previously approved

project, the activity is not a separate project for purposes of California Environmental Quality Act [CEQA] review per CEQA Guidelines Sections 15060(c) and 15378(c).

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Kimberly Ann Davies
Deputy City Attorney

KAD:mm
03/02/09
04/21/09 COR.COPY
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R-200-883
MMS:7858

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 24 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4-29-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor