(R-2010-747)

## RESOLUTION NUMBER R- 305870 DATE OF FINAL PASSAGE JUN 09 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AMENDING THE FISCAL YEAR 2010 CAPITAL IMPROVEMENTS PROGRAM BUDGET, AUTHORIZING GRANT APPLICATION, AND APPROPRIATING AND EXPENDING FUNDS FOR UPGRADES IN CARMEL MOUNTAIN RANCH COMMUNITY PARK PLAY AREA.

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

1. That the Mayor, or his representative, is authorized and empowered for and on behalf of the City of San Diego to make an application to the State of California for \$100,000 in Roberti-Z'berg Harris Per Capita Funds under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 for Carmel Mountain Ranch Community Park Play Area Upgrade [Project] funding.

- 2. That the Mayor, or his representative, is authorized and empowered to take all necessary actions to secure funds from the State of California for the Project.
- 3. That the Mayor, or his representative, is authorized to accept Roberti-Z'berg Harris Per Capita Funds, in the amount of \$100,000 for the project.
- 4. That the Chief Financial Officer is authorized to appropriate and expend funds if the Roberti-Z'berg Harris Per Capita Fund are secured.
- 5. That the City Comptroller is authorized to establish a special interest-bearing account for the grant.

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 That Fiscal Year 2010 Capital Improvements Program Budget is amended by increasing CIP S-01072, Carmel Mountain Ranch Community Park Play Area Upgrade by \$100,000, contingent upon receipt of a fully executed grant agreement.

7. That the Chief Financial Officer is authorized to expend an amount not to exceed \$100,000 in 2002 Roberti-Z'berg Harris Per Capita Funds, from CIP S-01072, Carmel Mountain Ranch Community Park Play Area Upgrade for the construction of the project, provided that the Comptroller first furnishes one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

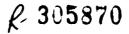
8. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Rahbeka H. Harris Deputy City Attorney

RHH:ca 05/12/2010 Or.Dept:E&CP/Arch Eng. & Parks R-2010-747



I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of  $\underline{MAY \ 25 \ 2010}$ .

ELIZABETH S. MALAND City Clerk

By Mun Deputy City Clerk

JERRY SANDERS, Mayor

Approved: <u>6.9.10</u> (date)

Vetoed: \_\_\_\_

(date)

JERRY SANDERS, Mayor

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