(R-2010-745) (REV.COPY) (REV.COPY 2)

RESOLUTION NUMBER R- 305899

DATE OF FINAL PASSAGE AUG 18 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AMENDING THE FISCAL YEAR 2010 CAPITAL IMPROVEMENTS PROGRAM BUDGET, AUTHORIZING GRANT APPLICATION, APPROPRIATING AND EXPENDING FUNDS FOR UPGRADES FOR PARADISE HILLS COMMUNITY PARK – PICNIC SHELTER.

WHEREAS, in March 2002, California voters approved Proposition 40, the \$2.6 billion 2002 State Resources Bond "Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2002"; and

WHEREAS, on December 8, 2003, the Mayor and City Council approved Resolution R-298699, which included a distribution of the \$11,063.430.00 Per Capita/RZH Per Capita funds to each Council District, with a portion of the funding set aside for projects with citywide and regional impact; and

WHEREAS, on February 20, 2004, the City entered into an umbrella contract with the State of California for the 2002 Resources Bond Act Per Capita/RZH Per Capita grant program; and

WHEREAS, this action authorizes the Mayor or his representative to apply for \$73,000, a portion of the 2002 Resources Bond (Per Capita OR RZH Per Capita) funding allocated to Council District #4; and

WHEREAS, the funds will be used to install a prefabricated picnic shelter, and for the improvement of pedestrian safety and to comply with ADA regulations; and

WHEREAS, this action does not authorize entering into any contract or agreement for the construction of this project; NOW, THEREFORE,

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 application to the State of California for \$73,000 in Roberti-Z'berg Harris Per Capita Funds under the California Clean Water, Clear Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for completion of the Paradise Hills Community Park Picnic Shelter [Project], CIP No. S-10023.
- 2. That the Mayor, or his representative, is authorized and empowered to take all necessary actions to secure funding 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 \$73,000 if grant funding is secured.
- 4. That the Chief Financial Officer is authorized to appropriate and expend funds if Roberti-Z'berg Harris Per Capita Funds are secured.
- 5. That the City Comptroller is authorized to establish a special interest-bearing account for the grant.
- 6. That Fiscal Year 2010 Capital Improvements Program Budget is amended by increasing FY CIP S-10023, Paradise Hills Community Park Picnic Shelter, Fund No. 400002, Capital Outlay, Americans with Disabilities Improvement Annual Allocation by \$10,000.
- 7. That Fiscal Year 2010 Capital Improvements Program Budget is amended by increasing FY CIP S-10023, Paradise Hills Community Park Picnic Shelter, in Roberti-Z'berg-Harris Per Capita funds by \$73,000.

- 8. That the Chief Financial Officer is authorized to transfer \$10,000 from A-BE.00001, Americans with Disabilities Improvements, Fund No. 400002, Capital Outlay, to FY CIP No. S-10023, Paradise Hills Community Park Picnic Shelter.
- 9. That the Chief Financial Officer is authorized to appropriate and expend \$10,000 from Capital Outlay, Fund No. 400002, from CIP S-10023, Paradise Hills Community Park Picnic Shelter for the purpose of design and construction of the picnic shelter and accessibility project, provided that the Comptroller first furnishes one or more certificates certifying that funds necessary for expenditure are on deposit with the City Treasurer.
- 10. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess budgeted funds, if any, to the appropriate reserves.
- 11. That the Chief Financial Officer will correct a prior appropriations error in CIP S-10023, Paradise Hills Community Park Picnic Shelter, by deappropriating \$50,000 in Fund No. 400117, Pacific Beach DIF, and appropriating \$50,000 in Fund No. 400119, Skyline/Paradise Hills DIF.
- 12. That the City Comptroller is authorized to expend an amount not to exceed \$50,000 from Fund No. 400119, Skyline/Paradise Hills DIF, from CIP S-10023, Paradise Hills Community Park Picnic Shelter for the purpose of design and construction of the public shelter and accessibility improvements.
- 13. Certifying that the information contained in Project No. 208989 for the Paradise Hills Park Picnic Shelter has been completed in compliance with the California Environmental Quality Act and State CEQA Guidelines, and that said Negative Declaration reflects the independent judgment of the City of San Diego as Lead Agency. Stating for the record that the

Final Negative Declaration has been reviewed and considered prior to approving the project.

Directing the City Clerk to file a Notice of Determination.

APPROVED: JAN I. GOLDSMITH, City Attorney

Ву

Todd Bradley

Deputy City Attorney

RHH:TB:ca:cfq 04/12/2010

6/16/10 REV.COPY 8/9/10 REV.COPY2

CC: N/A

Or. Dept.: ECP/Arch Eng. & Parks

R-2010-745 mms#12279

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ______ 15 2010 _____

ELIZABETH S. MALAND

City Clerk

- V2

By ff fan

Approved: 8

(date)

JERRY SAMDERS, Mayo

Vetoed:

(date)

JERRY SANDERS, Mayor