

RESOLUTION NUMBER R- 305900
DATE OF FINAL PASSAGE JUL 19 2010

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING TO ACCEPT A DONATION OF \$130,000 FROM THE OCEAN BEACH COMMUNITY DEVELOPMENT CORPORATION AND TO MAKE AN APPLICATION TO THE STATE OF CALIFORNIA FOR \$241,000 FROM 2002 RESOURCES BOND PER CAPITA FUNDS FOR PHASE I CONSTRUCTION COSTS OF THE NORTH OCEAN BEACH GATEWAY PROJECT.

WHEREAS, the North Ocean Beach Gateway Project will provide a park incorporating a decorative plaza and walkways that provide pedestrian access into the adjacent Robb Field Community Park, at the corner of Sunset Cliffs Boulevard and West Point Loma Boulevard; and

WHEREAS, funding for the park has been made available from the Ocean Beach Community Development Corporation and Proposition 40 funding which will fund Phase 1 of park construction; and

WHEREAS, the total project estimate for Phase 1, North Ocean Beach Gateway Project is \$722,188.00; the design cost of the project is \$351,188.00 and funding of the Phase 1 was previously secured; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his representative is authorized is authorized and empowered for and on behalf of the City to accept a donation from the Ocean Beach Community Development Corporation for Phase 1 construction in CIP S-01057, North Ocean Beach Gateway Project [Project], deposited into Fund 400264, Private and Other Contributions.

BE IT FURTHER RESOLVED, that the Mayor or his representative is authorized and empowered for and on behalf of the City to make an application to the State of California and to secure such funds, for \$241,000 funding for the in 2002 Resources Bond Per Capita Funds under

the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 for the Phase 1 construction of Project.

BE IT FURTHER RESOLVED, to authorize a \$371,000 increase in the Fiscal Year 2010 Capital Improvements Program Budget in CIP S-01057, North Ocean Beach Gateway, from Fund 400264 in the amount of \$130,000, Private and Other Contributions and \$241,000 from 2002 Resources Bond Per Capital Funds contingent upon receipt of the donation and a fully executed grant agreement.

BE IT FURTHER RESOLVED, to authorize the Chief Financial Officer as delegated to Financial Management to appropriate and the City Comptroller to expend \$371,000 from CIP S-01057, North Ocean Beach Gateway, Fund 400264, Private and Other Contributions and 2002 Resources Bond Per Capita Funds for the purpose of Phase 1 construction of North Ocean Beach Gateway Project, contingent upon a fully executed grant agreement.

BE IT FURTHER RESOLVED, that the Chief Financial Officer as delegated to Financial Management is authorized to accept, appropriate and the Comptroller to expend funds, if grant funding is secured.


BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to establish a special interest-bearing account for the grant if secured.

BE IT FURTHER RESOLVED, that the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

BE IT FURTHER RESOLVED, certifying that the information contained in Project No. 154116 has been completed in compliance with the California Environmental Quality Act and

State CEQA Guidelines, and that said FONSI/MND reflects the independent judgment of the City of San Diego as Lead Agency, stating that the final FONSI/MND has been reviewed and considered prior to approving the project, adopting the final MND or ND and adopting the Mitigation, Monitoring, and Reporting Program.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Todd Bradley
Deputy City Attorney

RHH:TB:ca:cfq
05/24/2010
7/14/10 COR.COPY
CC: N/A
Or. Dept.: ECP/Arch. Eng. & Parks
R-2010-848
mms#12278

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

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7.19.10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor