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10/12

RESOLUTION NUMBER R- 306213

DATE OF FINAL PASSAGE OCT 18 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AMENDING THE FISCAL YEAR 2011 CAPITAL
IMPROVEMENTS PROGRAM BUDGET, AUTHORIZING GRANT
APPLICATION, AND APPROPRIATING AND EXPENDING FUNDS
FOR UPGRADES FOR THE NORTH OCEAN BEACH GATEWAY
PROJECT

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 \$100,000 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 Phase 1 Construction of North Ocean Beach Gateway Project, S-01057 (Project).
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 Chief Financial Officer is authorized to accept up to \$100,000, if the grant funding is secured.
4. That the Chief Financial officer is authorized to establish a special interest-bearing account for the grant, if required.
5. That an increase of up to \$100,000 in Fiscal Year 2011 Capital Improvement Budget in CIP S-01057, North Ocean Beach Gateway Project, Roberti-Z'berg Harris Per Capita Funds, is authorized.

6. That the Chief Financial Officer is authorized to appropriate and expend up to \$100,000 from CIP S-01057, North Ocean Beach Gateway for the purpose of Phase 1 construction of the Project, contingent upon receipt of a fully executed grant agreement.

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

APPROVED: JAN I. GOLDSMITH, City Attorney

By Christina L. Rae
Christina L. Rae
Deputy City Attorney

CLR:cla
September 27, 2010
Or.Dept: ECP/Arch Eng. & Parks
R-2011-224

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 12 2010

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 10/18/10
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor