

RESOLUTION NUMBER R- 306326

DATE OF FINAL PASSAGE NOV 29 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO
TO MAKE AN APPLICATION TO THE STATE OF CALIFORNIA TO
SECURE ROBERTI-Z'BERG-HARRIS FUNDS FOR CONSTRUCTION
OF MONTGOMERY WALLER COMFORT STATION REPLACEMENT
AND TAKING RELATED ACTIONS.

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

1. That the Mayor or his representative is authorized to make an application to the State of California and to take all necessary actions to secure \$50,000 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 construction of Montgomery-Waller Comfort Station Replacement, CIP S-00754 [Project].

2. That the Chief Financial Officer is authorized to accept up to \$50,000, if grant funding is secured.

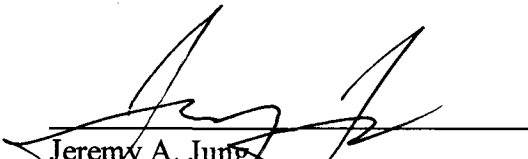
3. That the Chief Financial Officer is authorized to establish a special interest-bearing fund for the grant.

5. That an increase of up to \$50,000 in the Fiscal Year 2011 Capital Improvements Program Budget in CIP S-00754, Montgomery - Waller Community Park, Roberti-Z'berg-Harris Per Capita funds is authorized.

6. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$50,000 from CIP S-00754, Montgomery - Waller Community Park,

Roberti-Z'berg-Harris Per Capita funds for the construction of the Project, contingent upon receipt of a fully executed grant agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Jeremy A. Jung
Deputy City Attorney

JAJ:cla
11/1/2010
Or.Dept: ECP/Arch Eng. & Parks

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 16 2010.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11-29-10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor