RESOLUTION NUMBER R- 306437

DATE OF FINAL PASSAGE DEC 14 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO ACCEPT, APPROPRIATE, AND EXPEND DONATION FUNDS FOR THE CONSTRUCTION OF THE NORTH CROWN POINT GAZEBO.

WHEREAS, a project to replace the existing shade structures with new facilities at the North Crown Point Gazebo (Project) was introduced in the Fiscal Year 2010 Annual Budget; and WHEREAS, of the overall project budget of \$295,000, \$30,000 was to be a donation by the Mission Bay Rotary Club; and

WHEREAS, on February 2010 a donation check of \$30,000 was received from the Mission Bay Rotary Club; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or his representative, is authorized to accept a donation from the Mission Bay Rotary Club \$30,000, for the construction of North Crown Point Gazebo, CIP S-10020, into Fund 40026, Private and Other Contributions; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer, as delegated to Financial Management, authorizes the increase of \$30,000 in the Fiscal Year 2011 Capital Improvements Program budget in CIP S-10020, North Crown Point Gazebo, Fund 400264, Private and Other Contributions; and

BE IT FURTHER RESOLVED, that Chief Financial Officer is authorized to appropriate and expend \$30,000 from CIP S-10020, Fund 40026, Private and Other Contributions solely and exclusively for the purpose of providing fimds for the Project.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Mark M. Mercer Deputy City Attorney

MMM:cla 10/25/2010

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 <u>DEC</u> 7 2010

City Clerk

By Congression of the Congression of th

ELIZABETH S. MALAND

Approved: 12.14.10

Vetoed:

JERRY SANDERS, Mayor