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(R-2012-263)

RESOLUTION NUMBER R- 307188

DATE OF FINAL PASSAGE DEC 15 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING FUNDING FOR SIDEWALKS
AND STREET LIGHTS FOR COLINA DEL SOL PARK.

WHEREAS, on February 28, 2011, the Council of the City of San Diego authorized a Cooperation Agreement with the Redevelopment Agency of the City of San Diego (Agency) to fund the installation and construction of public facilities in the City Heights area; and

WHEREAS, sidewalk and street light projects in the Colina del Sol Neighborhood Park area of City Heights have been recommended for such funding; and

WHEREAS, funds for the installation and construction of the improvements are available from City Heights Series 2010A Tax-Exempt Bonds for these projects, subject to Council approval; and

WHEREAS, the proceeds would be used for the design and construction of the missing sidewalks and street lights within the Colina Del Sol Park; NOW, THEREFORE,

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

1. That in accordance with the Annual Appropriation Ordinance, the Chief Financial Officer is authorized to amend the Fiscal Year 2012 Capital Improvements Program budget to add CIP S-12023, 50th/53rd & Meade Colina Park Sidewalks, in the amount of \$612,000.

2. That in accordance with the Annual Appropriation Ordinance, the Chief Financial Officer is authorized to amend the Fiscal Year 2012 Capital Improvements Program budget to add CIP S-12024, Altadena/52nd Colina Park Sidewalks, in the amount of \$270,000.

3. That the Chief Financial Officer, or designee, is authorized to accept and transfer up to \$882,000 from Fund No. 400815, City Heights Redevelopment Project Area 2010A Tax Allocation Bonds TE, to Fund No. 200641, CH-RDA Contribution to City CH-2010TE Bonds.

4. That the Chief Financial Officer, or designee, is authorized to increase the Fiscal Year 2012 Capital Improvements Program budget by an amount not to exceed \$612,000 in CIP S-12023, 50th/53rd & Meade Colina Park Sidewalks, Fund No. 2000641 CH-RDA Contribution to City CH-2010TE Bonds; and to appropriate, encumber and expend an amount not to exceed \$612,000 from Fund No. 200641, CH-RDA Contribution to City CH-2010TE Bonds, solely and exclusively to provide funds for the sidewalk improvements, contingent upon the Chief Financial Officer certifying that the funds necessary for expenditure are available.

5. That the Chief Financial Officer, or designee, is authorized to increase the Fiscal Year 2012 Capital Improvements Program budget by an amount not to exceed \$270,000 in CIP S-12024, Altadena/52nd Colina Park Sidewalks, Fund No. 2000641 CH-RDA Contribution to City CH-2010TE Bonds; and to appropriate, encumber and expend an amount not to exceed \$270,000 from Fund No. 200641, CH-RDA Contribution to City CH-2010TE Bonds, solely and exclusively to provide funds for the sidewalk improvements, contingent upon the Chief Financial Officer certifying that the funds necessary for expenditure are available.

BE IT FURTHER RESOLVED, as follows:


1. That in accordance with the Annual Appropriation Ordinance, the Chief Financial Officer is authorized to amend the Fiscal Year 2012 Capital Improvements Program budget to add CIP S-12025, Colina Park Neighborhood Street Lights in the amount of \$1,935,000.

2. That the Chief Financial Officer, or designee, is authorized to accept and transfer up to \$1,935,000 from Fund No. 400815, City Heights Redevelopment Project Area 2010A

Tax Allocation Bonds TE, and to deposit into Fund No. 200641, CH-RDA Contribution to City CH-2010TE Bonds, for CIP S-12025, Colina Park Neighborhood Street Lights.


3. That the Chief Financial Officer, or designee, is authorized to increase the Fiscal Year 2012 Capital Improvements Program budget by an amount not to exceed \$1,935,000 in CIP S 12025, Colina Park Neighborhood Street Lights, Fund No. 200641, CH-RDA Contribution to City CH-2010TE Bonds, for street light improvements; and to appropriate, encumber, and expend an amount not to exceed \$1,935,000 from Fund No. 200641, CH-RDA Contribution to City CH-2010TE Bonds, solely and exclusively to provide funds for street light improvements, contingent upon the Chief Financial Officer certifying that the funds necessary for expenditure are available.

APPROVED: JAN I. GOLDSMITH, City Attorney

By  _____
Katherine Anne Malcolm
Deputy City Attorney

KAM:mb
11/18/11
Or.Dept:Redev.
Doc.No:276149

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of DEC 6 2011.

ELIZABETH S. MALAND, City Clerk
By  _____
Deputy City Clerk

Approved: 12.15.11
(date)



JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor