(R-2012-357) (COR.COPY)

RESOLUTION NUMBER R- 307266

DATE OF FINAL PASSAGE FEB 1 0 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING ADDITIONAL FUNDS TO THE FISCAL YEAR 2012 CAPITAL IMPROVEMENTS PROGRAM (CIP) FOR THE DENNIS V. ALLEN PARK TOT LOT IMPROVEMENTS.

WHEREAS, Dennis V. Allen Park is located in the Southeastern San Diego community and the park was initially constructed in 1972, and the tot lot was last re-developed in 1988; and

WHEREAS, the existing play equipment is in poor condition and several original play elements have been removed; and

WHEREAS, the Park and Recreation Department was offered gently used play equipment from a closed daycare facility located at the Metropolitan Operations Center in Kearny Mesa; and

WHEREAS, the Department accepted the equipment and identified Dennis V. Allen Park as a good candidate for its new home, and the recreation council was notified of the proposal and was in support; and

WHEREAS, the Disability Services also generously provided funding in the amount of \$16,620 for the Park and Recreation Department for the installation of a new type of playground surfacing; NOW, THEREFORE,

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

1. That the Chief Financial Officer is authorized to add CIP No. S-12033, Dennis V. Allen Park Tot Lot Improvements, to the Fiscal Year 2012 Capital Improvements Program.

(R-2012-357) (COR.COPY)

2. That the Chief Financial Officer is authorized to transfer an amount not to exceed \$13,428.40 from the General Fund, Fund No. 100000, 1714, Park & Recreation, to Fund No. 400265, General Fund Contributions to the CIP.

3. That the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP No. S-12033, Dennis V. Allen Park Tot Lot Improvements, in an amount not to exceed \$40,481.44 and to appropriate and expend \$13,428.40 from Fund No. 400265, General Fund Contributions to the CIP, and \$27,053.04 from Fund No. 400829, City MH Tax Increment for Capital Projects for the purpose of purchase and installation of play equipment.

- 4. That the Chief Financial Officer is authorized to transfer appropriations of \$16,620.00 from CIP No. A-BE.00001, Americans with Disabilities Improvements, to CIP S-12033, Dennis V. Allen Park Tot Lot Improvements within Fund No. 400002, Capital Outlay-Miscellaneous.
- 5. That the City Council is authorized to award a minor construction contract for the installation of play equipment and safety surfacing at Dennis V. Allen Park to Zasueta Contracting Inc. in the amount of \$25,048.40; contingent upon the City Comptroller first providing one or more certificates that funds are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

annon M. Thomas

Shannon M. Thomas

Deputy City Attorney

SMT:als 01/10/2012

01/25/2012 COR.COPY

Or.Dept: Park & Recreation

Doc. No.: 294793

(R-2012-357) (COR.COPY)

ELIZABETH S. MALAND
City Clerk

By Colling for Gil Starcinez
Deputy City Clerk

Approved: 2.10.12

(date)

JERRY SANDERS, Mayor

JERRY SANDERS, Mayor

I hereby certify that the foregoing Resolution was passed by the Council of the City of