RESOLUTION NUMBER R- 307804

DATE OF FINAL PASSAGE NOV 16 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE PARK AND RECREATION DEPARTMENT TO ADD AN ADDITIONAL FUNDING SOURCE TO VALENCIA PARK ACQUISITION AND DEVELOPMENT PROJECT.

WHEREAS, in March 2002, California voters approved Proposition 40, a \$2.6 billion (\$2,600,000,000) 2002 State Resources Bond Act, namely, the "California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002" (2002 Resources Bond); and

WHEREAS, on December 8, 2003, the Mayor and City Council approved Resolution R-298699, which included a distribution of the \$11,063,430 Per Capita/RZH Per Capita funds to each Council District, with a portion of the funding set aside for projects with city-wide and regional impact; and

WHEREAS, on February 20, 2004, the City entered into an umbrella contract with the State of California for the 2002 Resources Bond Per Capita/RZH Per Capita Grant Program; and

WHEREAS, on December 9, 2010, City Council adopted Resolution R-300456, authorizing grant applications for Prop 40 Per Capita and Prop 40 RZH Per Capita totaling \$224,013 for the purchase of city-owned vacant land for use as a neighborhood park; and

WHEREAS, the grant funds were used to purchase vacant land from the Water Department in the Valencia Park neighborhood, however, there were \$8,496.06 in labor expenses that are ineligible for grant funding; NOW, THEREFORE,

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

1. That the Chief Financial Officer is authorized to transfer an amount not to exceed \$8,496.06 from Fund 400265, General Fund Contributions to the CIP, CIP A-GF.00001, Park and Recreation Grant Match Funding, to Fund 400265, General Fund Contributions to the CIP,

CIP S-11103, Valencia Park Acquisition and Development.

2. That the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-11103, Valencia Park Acquisition and Development, and to appropriate and expend an amount of \$8,496.06 from Fund 400265, General Fund Contributions to the CIP, for the purpose of transferring ineligible expenditures from grant Fund 1000324-2011 and into Fund 400265.

APPROVED: JAN I. GOLDSMITH, City Attorney

Bv

Shannon M. Thomas Deputy City Attorney

SMT:als 10/31/12

Or.Dept:Park & Rec CC No.3000005670 Doc. No. 464937 I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>NOV 1 3 2012</u>.

	By Deputy City Clerk
Approved: /////2 (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

				CERTIFICATE	CELIMATIC	TTED D.	LANCE	CC	3000005670	
			*	CERTIFICATE	OF GRALLO	DITED BA	LANCE	ORIGINATING DEPT		
								NO		
l the Tre	HEREB easury, c	Y CERTIFY that or is anticipated t	the money rec o come into the	uired for the allotm Treasury, and is	nent of funds otherwise ur	for the punallotted.	urpose set forth in	the foregoing resolu	ution is available	
Amoui	•			\$8,496.06						
		4.47041 :41				1 (1	OID A OF 00004 D			
Purpo	se:	Fund 400265 Ge	ne transfer from Fund 400265 General Fund Contributions to CIP, A-GF00001 Park and Recreation Grant Match Fund eneral Fund Contributions, CIP S-11103 Valencia Park Acquisition and Development for the purpose of transfering itures from Grant 1000324-2011.							
									<u> </u>	
Date:		October 25, 2012 By: Norman Reyes								
		1			ACCOUNTING DATA				-,	
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amoun	
001	400265	AGF00001	internal Order	OTHR-00000000-CL		1714	1714111211	A-GF.00001	\$8,496.06	
					-					
							· · · · · · · · · · · · · · · · · · ·	-		
								TOTAL AMOUNT	\$8,496.06	
l esolut	HEREBY	CERTIFY that the condition of the conditions of the condition of the conditions of t	the indebtedne out the violatio	CERTIFICATION of the pro-	be incurred	by the co	ntract or agreemer	it authorized by the Diego: and I do here	FUND OVERRIDE hereto attached bbv further certif	
esolut confort contrac o the c noney	tion, can mity with ct, that so credit of the anticipations.	be incurred with the requirement ufficient moneys the appropriation	out the violations of the Charte to meet the obtaint the obtaint of the output the obtaint of the output the o	ss and obligation to n of any of the pro- er of the City of Sar oligations of said co	be incurred visions of the Diego, that ontract are a drawn, and the	by the co e Charter sufficient ctually in t	ntract or agreemer of the City of San I moneys have bee he Treasury, or and d money now actu	Diego; and I do here n appropriated for t a anticipated to com ally in the Treasury	hereto attached eby further certi he purpose of s ne into the Trea	
resolute conformation the contraction the commoney Not to E	tion, can mity with ct, that su credit of the santicipation of the santi	be incurred with the requirement ufficient moneys the appropriation	out the violations of the Charte to meet the obtaint the obtaint of the output the obtaint of the output the o	ss and obligation to n of any of the pro- er of the City of Sar oligations of said co e same are to be c	be incurred visions of the Diego, that ontract are a drawn, and the	by the co e Charter sufficient ctually in t	ntract or agreemer of the City of San I moneys have bee he Treasury, or and d money now actu	Diego; and I do here n appropriated for t a anticipated to com ally in the Treasury	hereto attached eby further certii he purpose of s ne into the Trea:	
resolut conformation the contract of the contr	tion, can mity with ct, that su credit of the santicipation of the santi	be incurred with the requirement ufficient moneys the appropriation	out the violations of the Charte to meet the obtaint the obtaint of the output the obtaint of the output the o	ss and obligation to n of any of the pro- er of the City of Sar oligations of said co e same are to be c	be incurred visions of the Diego, that ontract are a drawn, and the	by the co e Charter sufficient ctually in t	ntract or agreemer of the City of San I moneys have bee he Treasury, or and d money now actu	Diego; and I do here n appropriated for t a anticipated to com ally in the Treasury	hereto attached eby further certif he purpose of s ne into the Treas	
resolution for the contraction of the company when the company with the co	tion, can mity with ct, that su credit of the santicipation of the santi	be incurred with the requirement ufficient moneys the appropriation	out the violations of the Charte to meet the obtaint the obtaint of the output the obtaint of the output the o	es and obligation to n of any of the pro- er of the City of Sar sligations of said co e same are to be o to the credit of sa	be incurred visions of the n Diego, that ontract are a- drawn, and the id appropria-	by the co e Charter sufficient ctually in t nat the sai tion, are o	ntract or agreemer of the City of San I moneys have bee he Treasury, or and d money now actu	Diego; and I do here n appropriated for t a anticipated to com ally in the Treasury	hereto attached eby further certif he purpose of s ne into the Trea , together with t	
resolute conformed the contract of the conformed the confo	tion, can mity with ct, that su credit of the santicipation of the santi	be incurred with the requirement ufficient moneys the appropriation	out the violations of the Charte to meet the obtaint the obtaint of the output the obtaint of the output the o	es and obligation to n of any of the pro- er of the City of Sar sligations of said co e same are to be o to the credit of sa	be incurred visions of the Diego, that ontract are a drawn, and the	by the co e Charter sufficient ctually in t nat the sai tion, are o	ntract or agreemer of the City of San I moneys have bee he Treasury, or an d money now actu therwise unencum	Diego; and I do here n appropriated for t e anticipated to con ally in the Treasury bered.	hereto attached eby further certif he purpose of s ne into the Trea , together with t	
esolute conformation the contract of the conformation the conformation for the conformation f	tion, can mity with ct, that su credit of the santicipation of the santi	be incurred with the requirement ufficient moneys the appropriation	out the violations of the Charte to meet the obtaint the obtaint of the output the obtaint of the output the o	es and obligation to n of any of the pro- er of the City of Sar sligations of said co e same are to be o to the credit of sa	be incurred visions of the n Diego, that ontract are a- drawn, and the id appropria-	by the co e Charter sufficient ctually in t nat the sai tion, are o	ntract or agreemer of the City of San I moneys have bee he Treasury, or an d money now actu therwise unencum	Diego; and I do here n appropriated for t e anticipated to con ally in the Treasury bered.	hereto attached eby further certif he purpose of s ne into the Trea , together with t	
resolution for the contract of	tion, can mity with ct, that su credit of the santicip. Exceed: e:	be incurred with the requirement ufficient moneys the appropriation ated to come into	out the violations of the Chartesto meet the object of the Chartesto meet the object of the Treasury	ss and obligation to n of any of the pro- er of the City of Sar sligations of said co e same are to be o to the credit of sa	o be incurred visions of the visions of the n Diego, that ontract are a drawn, and this id appropriate	by the co e Charter sufficient ctually in t nat the sai tion, are o	ntract or agreemer of the City of San I moneys have bee he Treasury, or an d money now actu therwise unencum	Diego; and I do here n appropriated for t e anticipated to con ally in the Treasury bered. COMPTROLLER'S DEP.	hereto attached eby further certif he purpose of she into the Treat, together with the together with the transfer of the trans	
resolution for the contract of	tion, can mity with ct, that su credit of the santicip. Exceed: e:	be incurred with the requirement ufficient moneys the appropriation ated to come into	out the violations of the Chartesto meet the object of the Chartesto meet the object of the Treasury	ss and obligation to n of any of the pro- er of the City of Sar sligations of said co e same are to be o to the credit of sa	o be incurred visions of the visions of the n Diego, that ontract are a drawn, and this id appropriate	by the co e Charter sufficient ctually in t nat the sai tion, are o	ntract or agreemer of the City of San I moneys have bee he Treasury, or an d money now actu therwise unencum	Diego; and I do here n appropriated for t e anticipated to con ally in the Treasury bered. COMPTROLLER'S DEP.	hereto attached eby further certif he purpose of she into the Treat, together with the together with the transfer of the trans	
resolute conformation the contract of the commoney Not to Educate to the commoney Not to Educate to the commoney Date:	tion, can mity with ct, that su credit of the santicip. Exceed: e:	be incurred with the requirement ufficient moneys the appropriation ated to come into	out the violations of the Chartesto meet the object of the Chartesto meet the object of the Treasury	ss and obligation to n of any of the pro- er of the City of Sar sligations of said co e same are to be o to the credit of sa	o be incurred visions of the visions of the n Diego, that ontract are a drawn, and this id appropriate	by the co e Charter sufficient ctually in t nat the sai tion, are o	ntract or agreemer of the City of San I moneys have bee he Treasury, or an d money now actu therwise unencum	Diego; and I do here n appropriated for t e anticipated to con ally in the Treasury bered. COMPTROLLER'S DEP.	hereto attached eby further certif he purpose of she into the Treat, together with the together with the transfer of the trans	
resolute conformation the contract of the commoney Not to Educate to the commoney Not to Educate to the commoney Date:	tion, can mity with ct, that su credit of the santicip. Exceed: e:	be incurred with the requirement ufficient moneys the appropriation ated to come into	out the violations of the Chartesto meet the object of the Chartesto meet the object of the Treasury	ss and obligation to n of any of the pro- er of the City of Sar sligations of said co e same are to be o to the credit of sa	o be incurred visions of the visions of the n Diego, that ontract are a drawn, and this id appropriate	by the co e Charter sufficient ctually in t nat the sai tion, are o	ntract or agreemer of the City of San I moneys have bee he Treasury, or an d money now actu therwise unencum	Diego; and I do here n appropriated for t e anticipated to con ally in the Treasury bered. COMPTROLLER'S DEP.	hereto attached eby further certif he purpose of she into the Treat, together with the together with the transfer of the trans	