

RESOLUTION NUMBER R- 308567

DATE OF FINAL PASSAGE NOV 21 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING A NEW PROJECT IN THE
FY 2014 CAPITAL IMPROVEMENTS PROGRAM AND
APPROPRIATION AND EXPENDITURES FOR SECURITY
LIGHTING IMPROVEMENTS TO THE WILLIE HENDERSON
SPORTS COMPLEX.

WHEREAS, the Willie Henderson Sports Complex is a large recreational area that features ball fields, multi-purpose fields, outdoor courts, playgrounds, picnic areas and a field house; and

WHEREAS, for over 20 years the Willie Henderson Recreation Council and the surrounding community have been requesting additional security lighting in critically dark areas at the Willie Henderson Sports Complex; and

WHEREAS, the need for security lighting has remained on the Park & Recreation Department's unfunded park improvements list for years primarily due to the lack of a viable funding source; and

WHEREAS, in 1999 EDCO Disposal Corporation (EDCO) was granted a non-exclusive Solid Waste Franchise which required EDCO to make payments into a special fund for the primary purpose of financially supporting recreational programs and community facility enhancements for the adjoining communities in Council Districts 4, 8, and 9; and

WHEREAS, in a joint memorandum dated September 12, 2013, Council Districts 4, 8, and 9 agreed to the immediate use of \$80,000 from this fund as an interim funding source for the needed lighting improvements; and

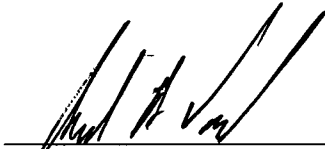
WHEREAS, the Transportation and Storm Water Department has agreed to install the security lighting upon approval of this action; NOW, THEREFORE,

BE IT RESOLVED, that the Council of the City of San Diego authorizes the Chief Financial Officer to add Capital Improvement Project CIP S-14014, Willie Henderson Sports Complex Security Lighting Improvements, to the Capital Improvements Program.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-14014, Willie Henderson Sports Complex Security Lighting Improvements, and to appropriate and expend an amount not to exceed \$80,000 from Fund 700042, EDCO Community Fund, for the purpose of Willie Henderson Sports Complex Security Lighting Improvements.

APPROVED: JAN I. GOLDSMITH, City Attorney

By




Robert A. Vacchi
Deputy City Attorney

RAV:nja
10/22/13
Or.Dept: Park & Recreation Dept.
Companion to: R-2014-264
Doc. No. 660901

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 05 2013

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved pursuant to Charter section 265(i):

(date)

TODD GLORIA, Council President

Passed by the Council of The City of San Diego on NOV 05 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherrri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 21 2013.

(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT
as interim Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California
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