Stem - 104 12/10/13

RESOLUTION NUMBER R- 308604

DATE OF FINAL PASSAGE DEC 24 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN INCREASE TO THE CAPITAL IMPROVEMENTS PROGRAM (CIP) BUDGET AND TO APPROPRIATE AND EXPEND \$1,500,000 TO RELOCATE TWO HOMES ASSOCIATED WITH THE ACADEMY OF OUR LADY OF PEACE SETTLEMENT AND RELATED ACTIONS.

WHEREAS, the Academy of Our Lady of Peace (OLP) filed a lawsuit against the City of San Diego for allegedly violating the Religious Land Use and Institutionalized Persons Act of 2000 (RLUIPA) because the City failed to approve the land use permits necessary to allow OLP to construct a new classroom building and a two-story parking structure on the OLP campus; and

WHEREAS, in March 1, 2013, the City of San Diego agreed to a Court issued Final Consent Decree in order to settle the RLUIPA claims that OLP alleged and as a part of the Final Consent Decree, the City agreed to remove the two (2) single family dwellings (SFD) from OLP's property in which removal shall occur no later than May 1, 2014, unless a new date is agreed by the City and OLP and approved by the Court; 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 increase the Fiscal Year 2014 Capital Improvements Program budget in WBS No. A-BT.00001, Annual Allocation-City Facilities Improvements, for the (Academy of Our Lady of Peace House Relocation) project by an amount not to exceed \$1,500,000.
- 2. That the appropriation and expenditure of an amount not to exceed \$1,500,000 from Fund 400002, Capital Outlay, is authorized solely and exclusively for the purpose of providing funds in WBS No. A-BT.00001, Annual Allocation-City Facilities Improvements, for

the (Academy of Our Lady of Peace House Relocation) project, provided that the Chief Financial Officer first furnishes one or more certificates certifying that the funds necessary for expenditures are, or will be, on deposit with the City Treasury.

3. That the Chief Financial Officer is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Mark M. Mercer Deputy City Attorney

MMM:cw 11/20/13

Or.Dept: Public Works/Engineering-PITS

CC No.: N/A Doc. No.: 678192

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \_DEC 1 0 2013.

ELIZABETH S. MALAND City Clerk

Deputy City Cler

Approved pursuant to Charter section 265(i):

(date)

TODD GLORIA, Council President

Passed by the Council of The City of San Diego on		DEC 1 0 2013 , by the following vote:			
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner					
Kevin Faulconer	otag				
Todd Gloria					
Myrtle Cole	$\mathbb{Z}$				
Mark Kersey					
Lorie Zapf	Z Z				
Scott Sherman	$\mathbb{Z}$				
David Alvarez					
Marti Emerald					
Date of final passage	DEC 24 2013				
AUTHENTICATED BY:	TODD GLORIA, COUNCIL PRESIDENT as interim Mayor of The City of San Diego, California.				
		GL: GI	ELIZABETH S.		
(Seal)	Ву_	J	k of The City of Sai	n Diego, California.	uty
		Office of	the City Clerk, Sa	n Diego, California	
	Res	olution Num	ber R	304	