(R-2014-499)

RESOLUTION NUMBER R-__308765

DATE OF FINAL PASSAGE MAR 1 3 2014

1TEM#103 B-BUZ

2/25/14

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN APPLICATION TO THE TONY HAWK FOUNDATION FOR GRANT FUNDS FOR THE LINDA VISTA AND CITY HEIGHTS SKATE PARKS.

WHEREAS, in November 2006, the California voters passed the Housing and Emergency Shelter Trust Fund Act of 2006 (Proposition 1C) which Act authorized the California Department of Housing and Community Development (HCD) to administer \$200 million (over 6 grant cycles) to fund the Housing- Related Parks (HRP) Program; and

WHEREAS, on October 22, 2013, the City Council authorized the Council President in his capacity under Charter section 265(i) to apply for the HRP Program in an amount not to exceed \$3,000,000 for the purpose of park and recreation improvements in the Linda Vista Community as set forth in Resolution R-308528; and

WHEREAS, after the adoption of Resolution R-308528, HCD informed the City that it would be eligible for additional funds based on new bonus criteria; and

WHEREAS, the exact amount of the additional funds is not yet known, but is estimated to be approximately an additional \$2.1 million, totaling over \$5 million in HPR Round Three funds; and

WHEREAS, HCD staff has approved, in concept, the use of the additional funds for the City Heights Skate Park Project; and

WHEREAS, staff is requesting an authorization to submit a revised application for the 2013 HRP (Round Three) grant cycle; and

(R-2014-499)

WHEREAS, on February 18, 2014, in addition to the City's revised HRP Round Three

grant, the Tony Hawk Foundation offered an additional \$80,000 in grant funds to the City of San

Diego; NOW, THEREFORE,

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

1. That the Mayor or his designee is authorized to make application to the Tony

Hawk Foundation and to take all necessary actions to secure up to \$80,000 in grant funds for the

Linda Vista Skate Park Project and the City Heights Skate Park Project.

2. That the Chief Financial Officer is authorized to accept, appropriate and expend

and amount not to exceed \$80,000 grant funds from the Tony Hawk Foundation, if the grant

funding is secured and upon receipt of a fully-executed grant agreement.

3. That the Chief Financial Officer is authorized to established a special interest-

bearing account, if required.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Shannon M. Thomas

Deputy City Attorney

SMT:als 02/19/14

Or.Dept:Planning

Doc. No.: 730299

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 2 5 2014

	ELIZABETH S. MALAND City Clerk
	By Karm Carla Deputy City Clerk
Approved:(date)	, Mayor
Vetoed:	

Passed by the Council of The City of	San Diego on _	FEB 2 5	. 2014	he following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner					
Kevin Faulconer	3				
Todd Gloria					
Myrtle Cole					
Mark Kersey					
Lorie Zapf	₹ .				
Scott Sherman	2				
David Alvarez	₹,				
Marti Emerald					
Date of final passage MAR 1 3 (Please note: When a resolution is passage is the date the approved re	approved by th	turned to the		Clerk.)	
AUTHENTICATED BY:				of San Diego, California	•
(Seal)	Ву_	V	ELIZABETH S.		
	Res	Office of t	3	n Diego, California	