

Item #103

(R-2014-552)

March 25, 2014

RESOLUTION NUMBER R- 308838

DATE OF FINAL PASSAGE APR 11 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CREATING AND FUNDING THE MISSION TRAILS REGIONAL PARK EQUESTRIAN & MULTI-USE STAGING AREA ADMINISTRATION BUILDING AND SHADE STRUCTURE CAPITAL IMPROVEMENT PROJECT (CIP S-14016)

WHEREAS, this Mission Trails Regional Park (MTRP) Equestrian & Multi-Use Staging Area Administration Building and Shade Structure Capital Improvement Project (CIP S-14016) provides for the development and construction of an administration building of approximately 5,000 square feet that could include, but not be limited to, staff offices, kitchen, showers, and conference room, small information center, public restrooms, and a workshop room with screened storage yard; and

WHEREAS, CIP S-14016 will also provide a covered picnic shelter of approximately 2,300 square feet; and

WHEREAS, the administration building will provide office space for the four park rangers approved as part of the Fiscal Year 2014 budget process and also provide opportunities for members of the public to interact with park staff; and

WHEREAS, the shade structure will provide relief at a heavily used entry point to the park and also accommodate large events; and

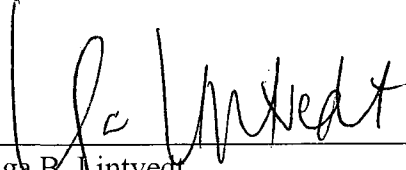
WHEREAS, on February 1, 2000, this CIP was approved by the Mission Trails Citizens Advisory Committee; NOW, THEREFORE,

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

1. That the Chief Financial Officer is authorized to add CIP S-14016 "MTRP Equestrian & Multi-Use Staging Area Administration Building and Shade Structure Capital Improvement Project" to the Capital Improvements Program; and
2. That the Chief Financial Officer is authorized to increase the Capital Improvements Budget in CIP No. S-14016 "MTRP Equestrian & Multi-Use Staging Area Administration Building and Shade Structure Capital Improvement Project," and to appropriate and expend \$500,000 from Fund No. 200403, Mission Trails Regional Park Fund, for the purpose of providing engineering services; and
3. That at project closing from CIP No. S-14016 "MTRP Equestrian & Multi-Use Staging Area Administration Building and Shade Structure Capital Improvement Project," the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By



Inga B. Lintved
Deputy City Attorney

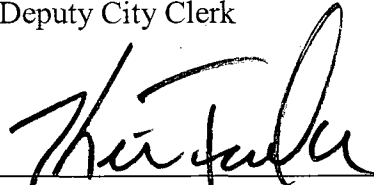
IBL:mcm
3/10/2014
Or.Dept: Planning
Doc. No.744188

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~MAR 25 2014~~

ELIZABETH S. MALAND
City Clerk

By Karen Cushe
Deputy City Clerk

Approved: 4/10/14
(date)


Kevin L. Faulconer, Mayor

Vetoed: _____
(date)

Kevin L. Faulconer, Mayor

Passed by the Council of The City of San Diego on MAR 25 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District 2 (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 11 2014

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

AUTHENTICATED BY:

(Seal)

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

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

By Karin Cook, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 308838