Stem #101 5/20114 (R-2014-432)

RESOLUTION NUMBER R- 308953

DATE OF FINAL PASSAGE JUN 0 5 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING INCREASING THE CAPITAL IMPROVEMENTS PROGRAM BUDGET IN CIP S-12041, NORTH OCEAN BEACH GATEWAY PHASE II; ADDITIONAL EXPENDITURE OF FUNDS; AND TAKING RELATED ACTIONS.

WHEREAS, the North Ocean Beach Gateway Project is located at the corner of Sunset Cliffs Boulevard and West Point Loma Boulevard in which the improvements act as a Gateway to the Community of Ocean Beach; and

WHEREAS, in January 2012, Phase I was completed which included the following improvements: entry plaza, signature palm tree, trees, lighting, landscaping, paving, bicycle racks, and Americans with Disabilities Act (ADA) improvements. The North Ocean Beach Gateway Project Phase II will include developing an ADA accessible walkway from the newly constructed entry plaza to the north end of the project site that is adjacent to Robb Field; and

WHEREAS, funding requested with this action is estimated to fully fund Phase II of the North Ocean Beach Gateway Project to be completed in Summer 2014; 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 amend the Fiscal Year 2014 Capital Improvements Program budget to increase the Capital Improvements Program Budget in CIP S-12041, North Ocean Beach Gateway Phase II by \$250,000.
- 2. That the Chief Financial Officer is authorized to appropriate and expend \$100,000 from Fund 400124, Ocean Beach Urban Community, Development Impact Fee Fund (DIF)

and \$150,000 from Fund 200212, Coastal Infrastructure TOT Fund for the purpose of construction of North Ocean Beach Gateway Phase II.

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

APPROVED: JAN I. GOLDSMITH, City Attorney

(date)

By Alm. Mercen	
Mark M. Mercer	
Deputy City Attorney	
MMM:cw	
03/12/14 Or.Dept: Public Works/Engineering	
CC No.: N/A	
Doc. No.: 710981	
200.110 / 10901	
I hereby certify that the foregoing Resolution was passed San Diego, at its meeting of MAY 2 0 2014.	ZABE <b>/</b> TH S. MA <b>LA</b> ND
City	Serk WALAND WALA
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Approved: 6/5/14	hertala
(date) KEV	IN L. FAULCONER, Mayor
Vetoed:	

KEVIN L. FAULCONER, Mayor

Passed by the Council of Th	he City of San Diego on	MAY 2 0 2014	_, by the following vote:
Councilmembers	Yeas	Nays Not Presen	nt Recused
Sherri Lightner	$\mathbf{Z}$		
Ed Harris	$\mathbf{Z}$		
Todd Gloria	$\square$		
Myrtle Cole			
Mark Kersey	$\overline{\Delta}$		
Lorie Zapf	$\overline{\mathbf{Z}}$		
Scott Sherman	$\square$		
David Alvarez	Ø		
Marti Emerald	Ø		
Date of final passage	JUN <b>0 5</b> 2014		
approved resolution was i			
AUTHENTICATED BY:			L. FAULCONER ity of San Diego, California.
AUTHENTICATED 21.		1144y CA CA	ty or our progo, current
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(Seal)		City Clerkyol The	City of San Diego, California.
		By Settles	, Deputy
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