RESOLUTION NUMBER R- 309049

DATE OF FINAL PASSAGE JUN 25 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO AUTHORIZE THE MAYOR TO ACCEPT A DONATION FOR LIGHTING IMPROVMENTS FROM SDG&E FOR THE BALBOA PARK "LIGHT THE PARK" PROJECT.

WHEREAS, to enhance the Balboa Park evening experience for visitors, the City of San Diego Environmental Services Department and supportive private organizations have proposed the "Light the Park" project to improve the existing architectural lighting in major core areas of Balboa Park; and

WHEREAS, San Diego Gas And Electric Company (SDG&E) has indicated that it will in the future donate \$170,000 to the City for the "Light the Park" project; and

WHEREAS, in addition to receiving and expending a private donation from SDG&E, it is in the City's interest to provide municipal funding for the "Light the Park" project.

NOW, THEREFORE,

BE IT RESOLVED, that the Mayor or his designee is authorized to accept a donation from San Diego Gas & Electric (SDG&E) in the amount of \$170,000 for Balboa Park lighting improvements and deposit into (200376) Private/Public Partnership Fund; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend in the amount not to exceed \$574,000 for the Fiscal Year 2015 budget from the following sources: \$170,000 from Private/Public Partnership Fund (200376), \$200,000 from Energy Conservation Program Fund (200224), \$204,000 from Major Events Revolving Fund (200214) for the Balboa Park "Light the Park" project, contingent upon the City's receipt

Fund (200214) for the Balboa Park "Light the Park" project, contingent upon the City's receipt of SDG&E's donated funds, contingent upon approval of the Fiscal Year 2015 Appropriation Ordinance and the Chief Financial Officer furnishing ad certificate certifying that funds necessary for the expenditures are, or will be, on deposit with the City Treasurer; and

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Frederick M. Ortlieb
Deputy City Attorney

FMO:mt:js 5/27/2014

Or.Dept:Environmental Services

Doc. No. 794494

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 1 7 2014.

Approved:

(date)

ELIZABETH S. MALARD
City Cleft

By
Deputy Gity Cleft

KEVIN L. FAULCONER, Mayor

KEVIN L. FAULCONER, Mayor

Passed by the Council of T	he City of San Diego on	JUN 17 2014	, by th	e following vote:
Councilmembers	Yeas	Nays No	ot Present	Recused
Sherri Lightner	$\mathbf{Z}$			
Ed Harris	$\mathbf{Z}$			
Todd Gloria	$\mathbf{Z}$			
Myrtle Cole				
Mark Kersey	otag			
Lorie Zapf	$\mathbf{Z}$			
Scott Sherman				
David Alvarez			Z	
Marti Emerald	Ø			
Date of final passage	JUN <b>2 5</b> 2014			
Date of final passage	•			
	solution is approved by the returned to the Office of the	ne City Clerk.)	EVIN L. FAU	
		2-140 01 01		
(Seal)			LIZABETH S. of The City of	MALAND San Diego, California.
		By State		, Deputy
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		Office of the Cit	y Clerk, San	Diego, California
	Reso	ution Number R-	308	0049