

RESOLUTION NUMBER R- 309110

DATE OF FINAL PASSAGE JUL 17 2014

ITEM # 203

7/14/14

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPROPRIATION OF GRANT FUNDS FROM THE TONY HAWK FOUNDATION AND THE HOUSING-RELATED PARK GRANTS TO LINDA VISTA SKATE PARK AND MID-CITY SKATE PARK.

WHEREAS, on October 22, 2013, the City Council approved Resolution No. R-308528 authorizing application to the California Department of Housing and Community Development (HCD) to secure Housing-Related grant funds not to exceed \$3,000,000; and

WHEREAS, on February 25, 2014, the City Council approved Resolution No. R-308765 authorizing a revised grant application to HCD, not to exceed \$6,000,000 and authorizing application to the Tony Hawk Foundation for a grant not to exceed \$80,000; and

WHEREAS, the City of San Diego has proposed skate parks in Linda Vista, CIP No. S15008 and Mid-City, CIP No. S15003 which will utilize these grant funds; and

WHEREAS, the proposed Linda Vista Skate Park project will design and construct a multi-generational skate park at the existing Linda Vista Community Park; and

WHEREAS, the proposed Mid-City Skate Park project will construct a skate park at the existing Park de la Cruz Neighborhood Park; and

WHEREAS, the application, acceptance, and expenditure of funds for both the Tony Hawk Foundation grant and the Housing-Related Grants were previously approved by City Council, though the previous actions did not approve the transfer of funds to the respective capital improvement project funds; and

WHEREAS, in order to ensure the timely completion of these two CIP projects, in accordance with grant funding deadlines, it is necessary to transfer the grant funds into the CIP projects at this time; and

WHEREAS, the proposed action will appropriate \$80,000 in grant funds from the Tony Hawk Foundation and up to \$6 million of Housing-Related Park Grants funds to CIP No. S15008 Linda Vista Skate Park and CIP No. S15003 Mid-City Skate Park; NOW, THEREFORE,

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

1. That the Chief Financial Officer is authorized to add CIP #S15008, Linda Vista Skate Park, to the Capital Improvements Program.

2. That the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP #S15008 Linda Vista Skate Park and to appropriate and expend an amount not to exceed \$40,000, Fund #600002, Grant #1000427-2014, Tony Hawk Foundation Grant, for the purpose of design and construction of a skate park, contingent upon the receipt of a fully executed grant agreement.

3. That the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP #S15008 Linda Vista Skate Park and to appropriate and expend an amount not to exceed \$3,000,000, Fund #600001, Grant #1000360-2013, Housing-Related Parks Funds, for the purpose of design and construction of a skate park, contingent upon the receipt of a fully executed grant agreement.

4. That the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP #S15003 Mid-City Skate Park and to appropriate and expend an amount not to exceed \$40,000, Fund #600002, Grant #1000427-2014, Tony Hawk

Foundation Grant, for the purpose of design and construction of a skate park, contingent upon the receipt of a fully executed grant agreement.

5. That the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP #S15003 Mid-City Skate Park and to appropriate and expend an amount not to exceed \$3,000,000, Fund #600001, Grant #1000360-2013, Housing-Related Parks Funds, for the purpose of design and construction of a skate park, contingent upon the receipt of a fully executed grant agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Shannon M. Thomas
Shannon M. Thomas
Deputy City Attorney

SMT:als
07/02/14
Or.Dept:Planning
Doc. No.: 802161_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 14 2014

ELIZABETH S. MALAND
City Clerk

By Elizabeth S. Maland
Deputy City Clerk

Approved: 7/16/14
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 14 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"/> |
| Ed Harris | <input checked="" 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Marti Emerald | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Date of final passage JUL 17 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:

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

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

(Seal)

By  Deputy

Office of the City Clerk, San Diego, California.

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