

RESOLUTION NUMBER R- 309558

DATE OF FINAL PASSAGE MAR 17 2015

ITEM # 332
SUB-C
3/17/15

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPROPRIATION AND EXPENDITURE OF FUNDS CONTINGENT ON A FULLY EXECUTED GRANT AGREEMENT WITH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) FOR KEARNY MESA SMART GROWTH PROJECT.

WHEREAS, pursuant to Resolution R- 309556, the City Council authorized the application to SANDAG for grant funds for various projects, including the Kearny Mesa Smart Growth Areas project; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Chief Financial Officer is authorized to appropriate and expend up to \$200,000 in General Funds, Fund 100000 contingent upon a fully executed grant agreement for the Kearny Mesa Smart Growth Areas.

BE IT FURTHER RESOLVED that, if a grant award is made by SANDAG to fund Kearny Mesa Smart Growth Areas Project, City of San Diego commits to providing \$200,000.

APPROVED: JAN I. GOLDSMITH, City Attorney

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

SMT:als
2/26/2015
Or.Dept: Planning
Doc. No. 963462

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 3/17/15.

ELIZABETH S. MALAND
City Clerk

By Atty. Read
Deputy City Clerk

Approved: 3/17/15
(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 MAR 17 2015, by the following vote:

| Councilmembers | Yeas | Nays | Not Present | Recused |
|----------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| Sherr Lightner | <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"/> |
| 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"/> |
| Chris Cate | <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 MAR 17 2015

(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 Sty Meady, Deputy

Office of the City Clerk, San Diego, California

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