

RESOLUTION NUMBER R- 309561

DATE OF FINAL PASSAGE MAR 17 2015

ITEM #332
SMB-F
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 14TH STREET PEDESTRIAN PROMENADE DEMONSTRATION BLOCK PROJECT AND AUTHORIZING THE MAYOR TO ENTER INTO A SUBGRANTEE AGREEMENT WITH CIVIC SAN DIEGO.

WHEREAS, pursuant to Resolution R- 309556, the City Council authorized the application to SANDAG for grant funds for various projects, including the design and construction of the first block of the 14th Street Promenade between Broadway and E Street (adjacent to the Police Headquarters); NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, authorizing the Mayor or his representative to enter into a subgrantee agreement with Civic San Diego for the 14th Street Pedestrian Promenade Demonstration Block, if awarded, for performance of services pursuant to the Agreement for Consulting Services by and between the City of San Diego and Civic San Diego, Document No. RR-307537-2, contingent upon Civic San Diego agreeing to accept all responsibilities under the grant agreement, for which Civic San Diego will provide \$250,000 in matching funds from Downtown FAR Bonus Payment Program, contingent upon a fully executed grant agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

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

SMT:als
2/27/2015
Or.Dept: Planning
Doc. No. 964241

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 *Elizabeth Maland*
Deputy City Clerk
Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Approved: 3/17/15
(date)

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
Sherri 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 *City Clerk*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 309561