

RESOLUTION NUMBER R- 309682

DATE OF FINAL PASSAGE MAY 28 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY FOR A PRE-DISASTER MITIGATION GRANT FOR THE SEISMIC RETROFIT OF CALIFORNIA TOWER IN BALBOA PARK AND RELATED ACTIONS.

WHEREAS, the United States Department of Homeland Security, Federal Emergency Management Agency (FEMA) administers a Pre-Disaster Mitigation Program that provides grant funding for hazard mitigation planning and projects; and

WHEREAS, the City's receipt of this funding depends on the City's ability to identify an applicable pre-disaster mitigation project and submit a qualifying application; and

WHEREAS, the California Tower was constructed in Balboa Park in 1914 and requires seismic upgrades to bring the tower structure up-to-date with the applicable building code; and

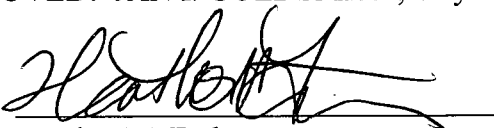
WHEREAS, subject to City Council approval, City staff would apply to FEMA for a Pre-Disaster Mitigation Program grant in the amount of \$1,000,000 for the seismic retrofit of the California Tower in Balboa Park; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his representative is authorized to make an application to FEMA and to take all necessary actions to secure funding for an amount not to exceed \$1,000,000 in Pre-Disaster Mitigation Program funds for the seismic retrofit of the California Tower in Balboa Park.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$1,000,000 if the Pre-Disaster Mitigation Program grant funding is secured.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP L-12003, California Tower Seismic Retrofit, and to appropriate and expend \$1,000,000 contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are or will be on deposit with the City Treasurer from Fund 600000, Federal Emergency Management Agency Pre-Disaster Mitigation Program, for the purpose of seismically retrofitting the California Tower in Balboa Park, contingent upon a fully executed grant agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

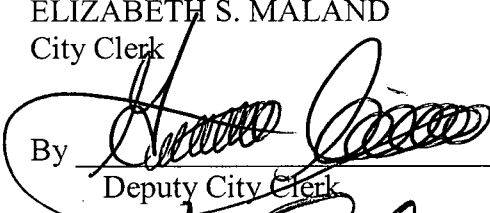
By 
Heather M. Ferbert
Deputy City Attorney

HMF:nja
04/06/15
04/29/15 Cor.Copy
Or.Dept: Park & Recreation
CC No. 3000007744
Doc. No.: 989612

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 12 2015.

ELIZABETH S. MALAND
City Clerk

By


Deputy City Clerk

Approved:

5/28/15-
(date)


KEVIN L. FAULCONER, Mayor

Vetoed:

(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000007744
 DEPT. NO. 1714

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$5,410,226.48

Purpose: To authorize reallocation of FY15 appropriations per Attachment 1 & Attachment 2 of 1472 Park and Recreation Department Fiscal Year 2015 Capital Improvement Program Budget.

Date: April 13, 2015 By: James Long
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
001	AGF00005	200391		512117	OTHR-00000000-CL		1714111211	A-GF.00005	\$3,150,000.00
002	13000908	200636		512117	OTHR-00000000-GG			13000908	\$417,538.00
003	13001741	200636		512117	OTHR-00000000-GG			13001741	\$321,942.00
004	13001799	200636		512117	OTHR-00000000-GG			13001799	\$207,250.00
005	B11100	400265		512117	OTHR-00000000-GF			B-11100.07.01	\$6,743.46
006	Non-Program	200109		516014	OTHR-00000000-CL		1714181403		\$625,048.00
007	ABC00001	400035		512117	OTHR-00000000-FI		1912000001	A-BC.00001	\$221,444.40
008	S00808	400129		512117	OTHR-00000000-CL			S-00808.07.01	\$250,000.00
009	AGF00001	400265		512117	OTHR-00000000-CL		1714111211	A-GF.00001	\$210,261.08
TOTAL AMOUNT									\$5,410,226.94

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date: _____ By: _____
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

MAY 12 2015

Passed by the Council of The City of San Diego on _____, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 28 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 , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>309682</u>