

RESOLUTION NUMBER R- 310552

DATE OF FINAL PASSAGE JUL 06 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO FOR AMENDMENTS TO PARK AND  
RECREATION DEPARTMENT FISCAL YEAR 2016 CAPITAL  
IMPROVEMENTS PROGRAM BUDGET FOR VARIOUS  
PARK PROJECTS IN CARMEL VALLEY.

WHEREAS, the City of San Diego is planning new park facilities at eleven parks in Carmel Valley, including turf upgrades, new comfort stations, concession areas, shade structures, picnic areas and accessibility improvements, that will expand the use of the parks; and

WHEREAS, the Carmel Valley Consolidated Public Facilities Financing Plan and Facilities Benefit Assessment for Fiscal Year 2014, adopted by City Council Resolution No. R-308365 on July 30, 2013, identifies Project No. P/R-28, park and recreation facility improvements, Project No. P/R-29, additional park and recreation facilities, and Project P/R-31, accessibility compliance at existing park and recreation facilities, as projects to be funded through the Facilities Benefit Assessment; and

WHEREAS, these projects were approved, in two groups, by the Carmel Valley Recreation Council on June 2, 2015, and July 7, 2015, and approved, in two groups, by Carmel Valley Community Planning Board on June 25, 2015, and July 23, 2015; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Chief Financial Officer is authorized to add CIP S-16029, Carmel Valley Community Park Turf Upgrades, to the Capital Improvements Program; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-16029, Carmel Valley Community Park Turf Upgrades, and to appropriate and expend \$1,116,335 from Fund 400026, Del Mar

Hills/Carmel Vly-Maj D, for the purpose of design and construction of synthetic turf fields on the joint use field; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-16029, Carmel Valley Community Park Turf Upgrades, and to appropriate and expend \$2,541,170 from Fund 400088, Carmel Valley Consolidated FBA, for the purpose of design and construction of synthetic turf fields on the joint use field; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to add CIP S-16030, Ocean Air Community Park Turf Upgrades, to the Capital Improvements Program; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-16030, Ocean Air Community Park Turf Upgrades, and to appropriate and expend \$5,712,041 from Fund 400088, Carmel Valley Consolidated FBA, for the purpose of synthetic turf fields on the joint use field; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to add CIP S-16031, Ocean Air Community Park Comfort Station and Park Improvements, to the Capital Improvements Program; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-16031, Ocean Air Community Park Comfort Station and Park Improvements, and to appropriate and expend \$1,174,244 from Fund 400088, Carmel Valley Consolidated FBA, for the purpose of design and construction of a prefabricated comfort station/concession/storage building, two new picnic areas and two new shade structures within the park; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to add CIP S-16032, Solana Highlands Neighborhood Park Comfort Station Development, to the Capital Improvements Program; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-16032, Solana Highlands Neighborhood Park Comfort Station Development, and to appropriate and expend \$868,576 from Fund 400088, Carmel Valley Consolidated FBA, for the purpose of design and construction of a prefabricated comfort station within the park; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to add CIP S-16033, Carmel Knolls Neighborhood Park Comfort Station Development, to the Capital Improvements Program; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-16033, Carmel Knolls Neighborhood Park Comfort Station Development, and to appropriate and expend \$868,576 from Fund 400088, Carmel Valley Consolidated FBA, for the purpose of design and construction of a prefabricated comfort station within the park; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to add CIP S-16034, Carmel del Mar Neighborhood Park Comfort Station Development, to the Capital Improvements Program; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-16034, Carmel del Mar Neighborhood Park Comfort Station Development, and to appropriate and expend \$868,576 from Fund 400088,

Carmel Valley Consolidated FBA, for the purpose of design and construction of a prefabricated comfort station within the park; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to add CIP S-16035, Sage Canyon Neighborhood Park Concession Building Development, to the Capital Improvements Program; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-16035, Sage Canyon Neighborhood Park Concession Building Development, and to appropriate and expend \$868,576 from Fund 400088, Carmel Valley Consolidated FBA, for the purpose of design and construction of a prefabricated comfort station within the park; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to add CIP S-16036, Torrey Highlands Neighborhood Park Upgrades, to the Capital Improvements Program; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-16036, Torrey Highlands Neighborhood Park Upgrades, and to appropriate and expend \$760,210 from Fund 400088, Carmel Valley Consolidated FBA, for the purpose of design and construction of additional park amenities; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to add CIP S-16037, Carmel Creek Neighborhood Park Improvements, to the Capital Improvements Program; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-16037, Carmel Creek Neighborhood Park

Improvements, and to appropriate and expend \$1,116,856 from Fund 400088, Carmel Valley Consolidated FBA, for the purpose of design and construction of accessibility improvements and park amenities; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to add CIP S-16038, Carmel Grove Neighborhood Park Comfort Station and Park Improvements, to the Capital Improvements Program; and

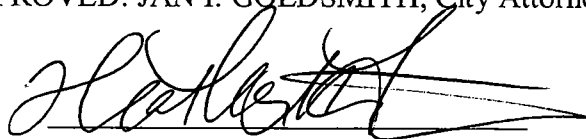
BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-16038, Carmel Grove Neighborhood Park Comfort Station and Park Improvements, and to appropriate and expend \$1,352,306 from Fund 400088, Carmel Valley Consolidated FBA, for the purpose of design and construction of a pre-fabricated comfort station and park amenities; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to add CIP S-16039, Carmel Mission Neighborhood Park Comfort Station Development, to the Capital Improvements Program; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-16039, Carmel Mission Neighborhood Park Comfort Station Development, and to appropriate and expend \$868,576 from Fund 400088, Carmel Valley Consolidated FBA, for the purpose of design and construction of a prefabricated comfort station in the park.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

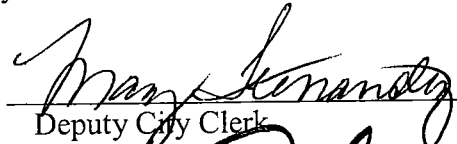


Heather M. Ferbert  
Deputy City Attorney

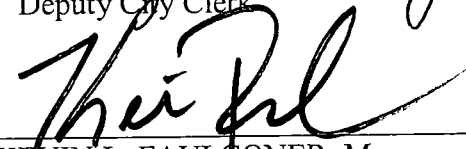
HMF:nja  
05/17/16  
Or.Dept: Planning  
CC No. 3000008865  
Doc. No.: 1289450

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 21 2016.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 7/6/16  
(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 3000008865  
 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: \$2,101,098.00

Purpose: To authorize the transfer of funds not to exceed \$2,101,098.00 for Amendments to the Park and Recreation Department FY 2016 Capital Improvements Program Budget.

Date: April 29, 2016

By: Michael Pelayo   
 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
1	13001741	200636		512117	OTHR-00000000-GG	9913	9913000011	13001741	\$2,101,098.00
TOTAL AMOUNT									\$2,101,098.00

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
1									
TOTAL AMOUNT									

FUND OVERRIDE

Passed by the Council of The City of San Diego on JUN 21 2016, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 06 2016

(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 *Mary Fernandez*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- **310552**