

#101
10/17/17

(R-2018-112)
COR. COPY

RESOLUTION NUMBER R- 311363

DATE OF FINAL PASSAGE OCT 24 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO REALLOCATING REGIONAL PARK
IMPROVEMENT FUNDS FROM CIP L18001, CHOLLAS
LAKE IMPROVEMENTS, TO CIP S14002, CHOLLAS LAKE
PARK PLAYGROUND IMPROVEMENTS.

WHEREAS, the San Diego Regional Park Improvement Funds (RPIF) supports capital improvement projects in San Diego Regional Parks, as defined in San Diego Charter section 55.2; and

WHEREAS, the San Diego Regional Parks are those parks that serve regional residents and/or visitor populations as determined by ordinance of the City Council, including Chollas Lake Park, Balboa Park, Mission Trails Regional Park, Otay River Valley Park, Presidio Park, San Diego River Park, open space parks, and coastal beaches along with contiguous coastal parks; and

WHEREAS, RPIF funds were allocated to CIP L18001, Chollas Lake Improvements, for various improvements at Chollas Lake Park, which are in the early stages of project development; and

WHEREAS, CIP S14002, Chollas Lake Park Playground Improvements (Playground Project), provides for the design and construction of two replacement playgrounds in Chollas Lake Park, which are fully designed and permitted; and

WHEREAS, during the construction bidding process, City staff determined that an additional \$300,000 is needed to ensure completion of the Playground Project; and

WHEREAS, since CIP L18001, Chollas Lake Improvements, and the Playground Project are located within the same regional park, \$300,000 of RPIF funds allocated to the CIP L18001,

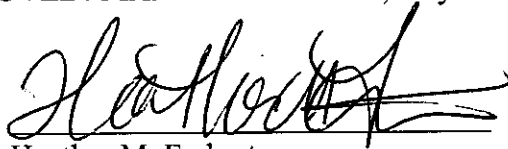
Chollas Lake Improvements, are proposed to be reallocated to the Playground Project to ensure its completion; and

WHEREAS, the recommended reallocation of RPIF funds to the Playground Project complies with all of the conditions applicable to an allocation of RPIF funds and was recommended by the Regional Park Improvement Fund Oversight Committee on July 20, 2017; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Chief Financial Officer is authorized to transfer appropriations of \$300,000 from CIP L18001, Chollas Lake Improvements, to CIP S14001, Chollas Lake Park Playground Improvements, within Fund 200391, Regional Park Improvement Fund.

APPROVED: MARA W. ELLIOTT, City Attorney

By



Heather M. Ferbert
Deputy City Attorney

HMF:nja
09/18/17
11/08/17 Cor. Copy
Or.Dept: Park and Recreation Department
Doc. No.: 1585221_2

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 17 2017.

ELIZABETH S. MALAND
City Clerk

By *Anda Drwin*
Deputy City Clerk.

Approved: _____
(date)

KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

(Note: See attached memo and signature page.)

**Office of
The City Attorney
City of San Diego**


**MEMORANDUM
MS 59**

(619) 533-5800

DATE: November 14, 2017
TO: City Clerk
FROM: City Attorney
SUBJECT: Docket Item 101 October 17, 2017

Attached to this memorandum is Resolution Number R-2018-112 Cor. Copy. The last paragraph in the resolution, the CIP S14002 number has been replaced with the correct CIP S14001 number.

MARA W. ELLIOTT, CITY ATTORNEY

By 
Heather M. Ferbert
Deputy City Attorney

HMF:nja
Doc. No.: 1626567

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 17 2017.

ELIZABETH S. MALAND
City Clerk

By Linda Bruen
Deputy City Clerk

Approved: 10/23/17
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

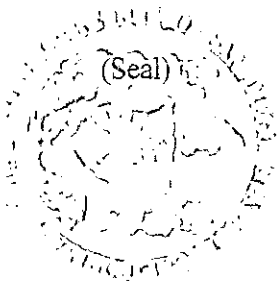
Passed by the Council of The City of San Diego on OCT 17 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 24 2017

(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.

By *Linda Bruin*, Deputy

Office of the City Clerk, San Diego, California

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