

RESOLUTION NUMBER R- 311785
DATE OF FINAL PASSAGE JUN 14 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO ESTABLISHING TWO RECREATION CENTER
AREA FUNDS AND ADOPTING THE FISCAL YEAR 2019
RECREATION CENTER FUND BUDGETS.

WHEREAS, on December 20, 2017, pursuant to San Diego Resolution R-311478, the San Diego City Council amended the Parks and Recreation Department (Department) Fee Schedule and directed the creation of establish recreation center area funds to collect and expend recreational program and permit revenue previously distributed to the City of San Diego’s (City) recreation councils; and

WHEREAS, since December 2017, the Department has taken action to effectuate direction provided in Resolution R-311478 to change the City’s relationship with recreation councils, including establishing recreation center area funds for existing recreation center areas; and

WHEREAS, since that time, the Department has identified two new community parks – Cesar Solis Community Park and Pacific Highlands Ranch Community Park – that will open to the public and generate recreational program and permit revenue that should be allocated to a recreation center area fund pursuant to R-311478; and

WHEREAS, the Department desires to establish two new recreation center area funds for revenue generated in the Cesar Solis Community Park and Pacific Highlands Ranch Community Park; and

WHEREAS, since December 2017, the Department has requested each recreation council provide financial reports and recommendations for proposed Fiscal Year 2019 Recreation Center Fund budgets for their respective recreation areas; and


WHEREAS, by April 1, 2018, all of the recreation councils provided the Department with financial information, spend down plans for funds remaining in their bank accounts, and recommendations for the proposed Fiscal Year 2019 Recreation Center Fund budget; and

WHEREAS, the Department, after considering the recommendations of each recreation council received by April 1, 2018, developed the proposed Fiscal Year 2019 Recreation Center Fund Budgets attached to the Staff Report; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Chief Financial Officer is authorized to create two new recreation center funds, one each for Cesar Solis Community Park and Pacific Highlands Ranch Community Park.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend Recreation Center Funds in Fiscal Year 2019 in the amounts set forth in the Fiscal Year 2019 Recreation Center Budgets, set forth in Attachment 1 to the Staff Report on file with the City Clerk as Document No. R- 311785.

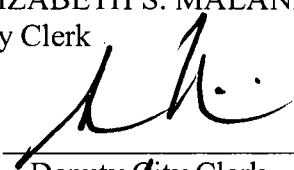
APPROVED: MARA W. ELLIOTT, City Attorney

By 
Heather M. Ferbert
Deputy City Attorney

HMF:nja
05/24/18
Or. Dept: Parks & Rec
Doc. No.: 1758088

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 11 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6/14/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 11 2018, 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"/>

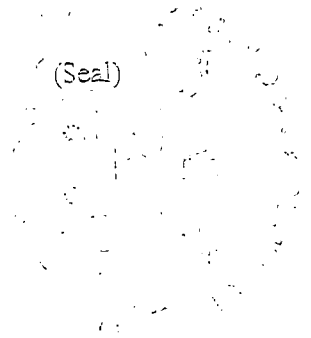
Date of final passage JUN 14 2018

(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 *[Signature]*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 311785