

RESOLUTION NUMBER R- 312132

DATE OF FINAL PASSAGE DEC 13 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPROPRIATION, AND EXPENDITURE OF FUNDS FOR THE BALBOA PARK GOLF COURSE PARKING LOT AND ASPHALT RESURFACING, PROJECT B-19061.

WHEREAS, on June 13, 2018, the Mayor approved Resolution No. R-311783, approving the City’s Fiscal Year 2019 Budget (2019 Budget); and

WHEREAS, on June 25, 2018, the City Council adopted Ordinance No. O-20952, entitled “An Ordinance Adopting the Annual Budget for Fiscal Year 2019 and Appropriating the Necessary Money to Operate the City of San Diego for Fiscal Year 2019” (Appropriation Ordinance); and

WHEREAS, Section 16 of the Appropriation Ordinance authorizes the Chief Financial Officer to modify appropriations upon adopted City Council resolution, provided funding is available for such action and in accordance with finding source guidelines and applicable grant agreements; and

WHEREAS, the Balboa Park Golf Course Parking Lot and Asphalt Resurfacing, Project B-19061 (Project), includes the removal of the current asphalt in the parking lot and all asphalt surfaces surrounding the clubhouse to create a new six-inch base for the parking lot, a new three-inch surface surrounding the clubhouse, and freshly painted stalls; and

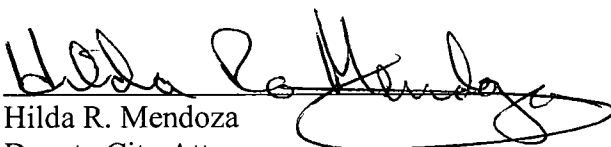
WHEREAS, the Golf Enterprise Fund 700043 has sufficient funds to complete the Project, and said funds have been transferred by intra-entity transfer to fund 700044, Balboa Park Golf Course CIP Fund; and

WHEREAS, the City Council desires to approve the proposed appropriation, and expenditure of funds as described below; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP AEA00002, Balboa Park Golf Course AA (B-19061 Balboa Park Golf Course Parking Lot Repairs).

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized and directed, contingent upon the certification that funds are available, to appropriate and expend an amount not to exceed \$919,600 in CIP AEA00002, Balboa Park Golf Course AA (B-19061 Balboa Park Golf Course Parking Lot Repairs), from fund 700044, Balboa Park Golf Course CIP Fund, for the purpose of resurfacing the Balboa Park Golf Course parking lot pursuant to Balboa Park Golf Course Parking Lot and Asphalt Resurfacing.

APPROVED: MARA W. ELLIOTT, City Attorney

By   
Hilda R. Mendoza  
Deputy City Attorney

HRM:nja  
11/29/18  
Or. Dept: Park & Rec  
Doc. No.: 1885129

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

ELIZABETH S. MALAND  
City Clerk

By Connie Patterson  
Deputy City Clerk

Approved: 12/13/18  
(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 DEC 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"/>
Jennifer Campbell	<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"/>
Monica Montgomery	<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"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 13 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.

(Seal) ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By Connie Peterson, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 312132