

RESOLUTION NUMBER R- 312839

DATE OF FINAL PASSAGE FEB 11 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE APPLICATION FOR CALIFORNIA DEPARTMENT OF PARKS AND RECREATION LOCAL ASSISTANCE SPECIFIED GRANT PROGRAM FUNDS, AND ALL RELATED ACTIONS, FOR PARK IMPROVEMENTS TO THE BOTANICAL BUILDING IN BALBOA PARK.

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Local Assistance Specified Grant Program (Grant Program), setting up necessary procedures governing the application; and

WHEREAS, the procedures established by the State Department of Parks and Recreation require the applicant's Governing Body to certify by resolution the approval of the grant application before submission of the application to the State of California; and

WHEREAS, the City of San Diego (City) wishes to receive \$8,000,000 in Grant Program funding for the design and construction of improvements to the Botanical Building in Balboa Park ("Project"); and

WHEREAS, this activity is adequately addressed in the Final Environmental Impact Report for the Balboa Park Development and Management Plan (Project No. 84-0595 and SCH No. 85021324) certified and adopted by City Council Resolution No. R-274089 on July 25, 1989. This activity is a part of a series of subsequent discretionary actions and is therefore not considered to be a separate project for the purposes of California Environmental Quality Act (CEQA) review as defined in State CEQA Guidelines Section 15378(c). Pursuant to Section 21166 of CEQA, there is no change in circumstance, additional information, or project changes

to warrant additional environmental review for this action. Any changes to the scope of work will require review for consistency with the Secretary of the Interior's Standards for the Treatment of Historic Properties by City of San Diego Historical Resources staff; and

WHEREAS, successful applicants will enter into a contract with the State of California to complete the Project; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego (Council), that the Mayor, or his designee, is authorized to make an application to the California Department of Parks and Recreation Office of Grants and Local Services – Local Assistance Specified Grant Program (Grant Program) for an amount not to exceed \$8,000,000 for the design and construction of improvements to the Botanical Building in Balboa Park (“Project”).

BE IT FURTHER RESOLVED, that the Council certifies the City has or will have available, prior to commencement of project work utilizing specified grant funds, sufficient funds, including those provided by this grant, to complete the Project.

BE IT FURTHER RESOLVED, that the Council certifies that the City has or will provide sufficient funds to operate and maintain the Project.

BE IT FURTHER RESOLVED, that the Council certifies that the City has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to conduct all negotiations, sign, and submit all documents, including, but not limited to, applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant's scope of work.

BE IT FURTHER RESOLVED, that the City agrees to comply with all applicable federal, state, and local laws, ordinances, rules, regulations, and guidelines.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to take all necessary actions to secure funding from the State Department of Parks and Recreation for the completion of the Project.


BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$8,000,000 in Grant Program funding for the Project, if the grant funding is secured.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget (CIP) in CIP S20005, Balboa Park Botanical Building Improvements, and to appropriate and expend an amount not to exceed \$8,000,000 from Fund 600001 Grant Fund – State for the purpose of the Project, contingent upon the receipt of a fully executed grant agreement, if the grant funding is secured.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer appropriations of \$627,156 from CIP AGF00005, Regional Park Improvements, to CIP S20005, Balboa Park Botanical Building Improvements, within Fund 200391, Regional Park Improvement Fund; to transfer appropriations of \$300,000 from CIP AGF00005, Regional Park Improvements, to CIP S20005, Balboa Park Botanical Building Improvements, within Fund 400000, Capital Outlay-Sales Tax.

BE IT FURTHER RESOLVED, that if any grant funding discussed above is secured, the Chief Financial Officer is authorized to establish a special interest-bearing account for such grant, if required.

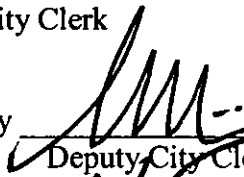
APPROVED: MARA W. ELLIOTT, City Attorney

By 
Jane M. Boardman
Deputy City Attorney

JMB:jvg:nja
01/15/20
02/03/20 Cor. Copy
Or. Dept: Parks and Recreation
CC No. N/A
Doc. No.: 2292817

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 04 2020.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 2/11/2020
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on FEB 04 2020 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 FEB 11 2020

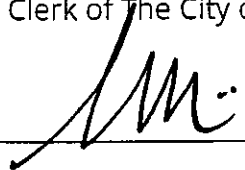
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 , Deputy

Office of the City Clerk, San Diego, California

312839

Resolution Number R-_____