

RESOLUTION NUMBER R- 312867

DATE OF FINAL PASSAGE MAR 02 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 AT JERABEK PARK AND RANCHO BERNARDO COMMUNITY 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 \$3,880,000 in Grant Program funding for the design and construction of improvements to Jerabek Park and \$485,000 in Grant Program funding for accessibility and park improvements at Rancho Bernardo Community Park (collectively the Projects); and

WHEREAS, if the City is a successful applicant, it will enter into a contract with the State of California to complete the Projects; 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 application to the California Department of Parks and Recreation Office of Grants and Local Services – Local Assistance Specified Grant Program for an amount not to exceed \$4,365,000 for the design and construction of improvements to Jerabek

Park and for accessibility and park improvements to Rancho Bernardo Community Park  
(Projects).

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

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

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 Procedural 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 scopes 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 Projects.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to add Capital Improvements Program (CIP) S20007, Jerabek Park Improvements, and CIP L20000, Rancho Bernardo Community Park Improvements, to the Capital Improvements Program Budget.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$3,880,000 in Grant Program funding for the design and construction of improvements to Jerabek Park, if the grant funding is secured.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$485,000 in Grant Program funding for accessibility and park improvements at Rancho Bernardo Community Park, if the grant funding is secured.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S20007, Jerabek Park Improvements, and to appropriate, and expend an amount not to exceed \$3,880,000 from Fund 600001 Grant Fund – State for design and construction of improvements to Jerabek Park, 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 increase the Capital Improvements Program Budget in CIP S20007, Jerabek Park Improvements, and to accept, appropriate and expend an amount not to exceed \$150,000 from Fund 200324, Antenna Lease Revenue, for the design and construction of improvements to Jerabek Park, 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 increase the Capital Improvements Program Budget in L20000, Rancho Bernardo Community Park Improvements, and to appropriate, and expend an amount not to exceed \$485,000 from Fund 600001 Grant Fund – State for accessibility and park improvements at Rancho Bernardo Community Park, 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 increase the Capital Improvements Program Budget in L20000, Rancho Bernardo Community Park Improvements, and to accept, appropriate and expend an amount not to exceed \$100,000 from Fund 200324, Antenna Lease Revenue, for accessibility and park improvements at Rancho Bernardo Community Park, 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 \$133,000 from CIP AGF00007, Park Improvements, to CIP L20000, Rancho Bernardo Community Park Improvements, within Fund 400099, Rancho Bernardo-Facility Development Fund; to transfer appropriations of \$50,000 from CIP AGF00007, Park Improvements, to CIP L20000 Rancho Bernardo Community Park Improvements within Fund 100012, Infrastructure Fund; to transfer appropriations of \$811.66 from CIP AGF00007, Park Improvements, to CIP L20000, Rancho Bernardo Community Park Improvements, within Fund 400107, Rancho Bernardo-Park Development Fund.

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 each such grant, if required.

APPROVED: MARA W. ELLIOTT, City Attorney

By  \_\_\_\_\_  
Jane M. Boardman  
Deputy City Attorney

JMB:nja  
10/25/19  
Or. Dept: Parks and Recreation Dept.  
Doc. No.: 2270252

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 24 2020.

ELIZABETH S. MALAND  
City Clerk

By Connie Patterson  
Deputy City Clerk

Approved: 3/2/2020  
(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 FEB 24 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 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 MAR 02 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 Connie Patterson Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 312667