

4/14

(R-2020-380) ~~108~~

RESOLUTION NUMBER R- 312958

DATE OF FINAL PASSAGE APR 23 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 THE HOUSE OF PACIFIC RELATIONS INTERNATIONAL COTTAGES EXPANSION PROJECT 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 \$400,000 in Grant Program funding for construction of the House of Pacific Relations New International Cottages Project in Balboa Park ("Project"); and

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

WHEREAS, the City seeks to enter into a reimbursement agreement with House of Pacific Relations (HPR) to use up to \$400,000 of the Grant Program funds to reimburse HPR for design and construction costs expended for the Project from July 1, 2019 through June 30, 2022; and

WHEREAS, if the Council authorizes the Mayor or his designee to reimburse up to \$400,000 of grant monies to HPR, the Mayor or his designee will be authorized to negotiate a reimbursement agreement(s) on terms and conditions that the Mayor or his designee determines to be reasonable and in the best interest of the City; and to execute and deliver on behalf of the City, any reimbursement agreement(s), and all other agreements and documents necessary to complete the reimbursement agreement of an amount not to exceed \$400,000 in Grant Program funds to HPR; 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 \$400,000 for construction of the House of Pacific Relations New International Cottages Project 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 \$400,000 in Grant Program funding for the Project, if the grant funding is secured, and contingent upon the Chief Financial Officer furnishing one or more certificates that funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget (CIP) in CIP AGF00005, Regional Park Improvements, B20078, Balboa Park International Cottages, and to appropriate and expend an amount not to exceed \$400,000 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, and contingent upon the Chief Financial Officer furnishing one or more certificates that funds are, or will be, on deposit with the City Treasurer.

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.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to do all of the following in connection with the reimbursement agreement with House of Pacific Relations (HPR):

1. To enter into a reimbursement agreement with House of Pacific Relations (HPR), and to use up to \$400,000 in Grant Program funds to reimburse HPR for design and construction costs expended for the Project from July 1, 2019 through June 30, 2022.

2. To negotiate the reimbursement agreement and accept it on terms and conditions deemed by the Mayor or his designee to be reasonable and in the best interest of the City, and to execute and deliver on behalf of the City, any reimbursement agreement(s), and all other agreements and documents necessary to complete the reimbursement agreement of an amount not to exceed \$400,000 in Grant Program funds; and to transfer an amount not to exceed \$400,000 in Grant Program funds to HPR pursuant to the negotiated reimbursement agreement.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Jane M. Boardman  
Jane M. Boardman  
Deputy City Attorney

JMB:nja  
03/04/20  
Or. Dept: Park & Recreation Dept.  
Doc. No.: 2343258

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of April 21, 2020.

ELIZABETH S. MALAND  
City Clerk

By /s/ Matthew R. Hilario  
Deputy City Clerk

Approved: 4/22/2020  
(date)

  
\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 21 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 APR 23 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 *Candice Patterson*, Deputy  
*for Matthew Hilaris*

Office of the City Clerk, San Diego, California  
Resolution Number R- 312958