

RESOLUTION NUMBER R- 314322DATE OF FINAL PASSAGE SEP 21 2022

A RESOLUTION OF THE COUNCIL OF THE  
CITY OF SAN DIEGO AUTHORIZING THE  
ACCEPTANCE OF A DONATION FROM  
CASA FAMILIAR, AND ALL RELATED ACTIONS.

WHEREAS, the City of San Diego (City) received \$8.5 million in grant funding from the State of California to initiate the design and construction for the first phase of Beyer Community Park. The Beyer Park Development Project consists of the design and construction of an eight-acre park located near Beyer Boulevard and Enright Drive and will serve the communities of San Ysidro and Otay Mesa (Project); and

WHEREAS, Casa Familiar was founded in 1973 and is a 501(c)(3), community-based organization dedicated to serving residents in South San Diego County. Casa Familiar is the leading service and community development organization in the community of San Ysidro, providing over 40 bilingual programs and services at six different sites in the community. Programs include Civic Engagement, Health and Social Services, Arts and Culture, and Education; and

WHEREAS, the City is designing and constructing Beyer Community Park in two phases. Amenities of Phase 1 will include multi-purpose fields, a children's play area, picnic areas, a comfort station, a basketball court, a dog park, a skate park, and walking trails; and

WHEREAS, Casa Familiar desires to contribute a \$387,600 donation to the City to pay for upgrades to be added to the Phase 1 scope of work for the Project; and

WHEREAS, the following list of upgrades have been added to the Phase 1 scope of the Project and have been incorporated into the final construction documents:

- Adding 207 trees (including 100, 24" box trees and 107, 15-gallon trees)
- Upsizing 55 trees to 24" box trees
- Adding a shade structure at the skate park
- Adding bottle filler stations to 2 drinking fountains
- Adding 5 interpretive/educational signs
- Upgrading the irrigation system to a higher-efficiency model that will decrease overall water usage, decrease vehicle miles traveled and allow efficient control of the system by staff
- Adding planting to the skate park and picnic areas (includes 50, 5-gallon shrubs and 100, 15-gallon shrubs)
- Adding biochar amendments to trees and planting

WHEREAS, the City wishes to receive up to \$387,600 in funding for the Project; and

WHEREAS, the City seeks to enter into a donation agreement with Casa Familiar to accept up to \$387,600 for the Project; and

WHEREAS, if the Council of the City of San Diego (Council) authorizes the acceptance of a donation from Casa Familiar, the Council authorizes the Mayor or his designee to negotiate a donation agreement on terms and conditions that the Mayor or the Mayor's designee determines to be reasonable and in the best interest of the City; and to execute and deliver on behalf of the City, a donation agreement, and all other agreements and documents necessary to complete the donation agreement of an amount up to \$387,600 in Project funds; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or the Mayor's designee, is authorized to accept up to \$387,600 in funds from Casa Familiar to pay for upgrades to be added to the Phase 1 scope of work for the Beyer Park Development Project (Project).

BE IT FURTHER RESOLVED, that the Mayor, or the Mayor's designee, is authorized to negotiate a donation agreement on terms and conditions that the Mayor or the Mayor's designee determines to be reasonable and in the best interest of the City; and to execute and deliver on

behalf of the City, a donation agreement, and all other agreements and documents necessary to complete the donation agreement of an amount up to \$387,600 in Project funds.

BE IT FURTHER RESOLVED, that the Mayor, or the Mayor's 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 Project.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to add the Project to Capital Improvement Project (CIP) S00752.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$387,600 in funding for the Project.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the CIP Budget in CIP S00752, Beyer Park Development, and to appropriate and expend an amount not to exceed \$387,600 from Fund 400264, Private & Others Contribution-CIP, for the purpose of the Project, contingent upon the receipt of a fully executed donation agreement, if the funding is secured.

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

APPROVED: MARA W. ELLIOTTT, City Attorney

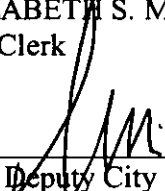
By /s/ Jane M. Boardman  
Jane M. Boardman  
Deputy City Attorney

JMB:nja  
07/15/2022

Or. Dept: Parks & Rec  
Doc. No.: 3074466

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 13 2022.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 9/20/22  
(date)

  
TODD GLORIA, Mayor

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

\_\_\_\_\_  
TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on SEP 13 2022, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<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"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<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"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage SEP 21 2022.

**(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:

TODD GLORIA  
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

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