

RESOLUTION NUMBER R- 314364
DATE OF FINAL PASSAGE OCT 06 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING CONTRIBUTION AGREEMENTS, AND ALL RELATED ACTIONS, FOR IMPROVEMENTS TO THE BILLIE JEAN KING TENNIS CENTER AND IMPROVEMENTS TO THE ED BROWN CENTER FOR ACTIVE ADULTS, AND ADDING ED BROWN CENTER IMPROVEMENTS, BILLIE JEAN KING TENNIS CENTER IMPROVEMENTS, AND CASA DEL PRADO RECONSTRUCTION PROJECTS TO THE CAPITAL IMPROVEMENTS PROGRAM.

WHEREAS, on February 25, 2022, the Council of the City of San Diego (Council), authorized the Mayor, or his designee, to make an application to the California Natural Resources Agency Office of Grants and Local Services – Local Assistance Specified Grant Program (Grant Program) for an amount not to exceed \$2,500,000 for improvements to the Billie Jean King Tennis Center and \$300,000 for improvements to the Ed Brown Center for Active Adults (formerly named Ed Brown Center) (Projects), on file in the Office of the City Clerk as Document Number R-313910 (Resolution R-31390); and

WHEREAS, Resolution R-313910 also authorized the Mayor, or his designee, to enter into a reimbursement agreement with Youth Tennis San Diego (YTSD), and to use up to \$2,500,000 in Grant Program funds to reimburse YTSD for costs in the renovation of the Billie Jean King Tennis Center at the Barnes Tennis Center; and

WHEREAS, Resolution R-313910 further authorized the Mayor, or his designee, to enter into a reimbursement agreement with Ed Brown Center for Active Adults (EBCAA), and to use up to \$300,000 in Grant Program funds to reimburse EBCAA for costs in the installation of solar panels, automatic entrance doors, and additional storage areas at the EBCAA; and

WHEREAS, after continued discussions with YTSD and EBCCA, it was determined that they could not provide advanced funding to construct the grant funded Projects, and requested the City advance them Grant Program funds to construct the Projects; and

WHEREAS, the City seeks to enter into a contribution agreement with YTSD to advance Grant Program funds and expend up to \$2,500,000 of the Grant Program funds for costs in the renovation of the Billie Jean King Tennis Center at the Barnes Tennis Center; and

WHEREAS, the City seeks to enter into a contribution agreement with EBCCA to advance Grant Program funds and expend up to \$300,000 of the Grant Program funds for costs in the installation of solar panels, automatic entrance doors, and additional storage areas at the EBCCA; and

WHEREAS, if the Council authorizes the Mayor or his designee to advance up to \$2,500,000 of grant monies to YTSD, the Mayor or his designee will be authorized to negotiate a contribution agreement 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 a contribution agreement and all other agreements and documents necessary to complete the contribution agreement of a total amount not to exceed \$2,500,000 in Grant Program funds to YTSD; and

WHEREAS, if the Council authorizes the Mayor or his designee to advance up to \$300,000 of grant monies to EBCCA, the Mayor or his designee will be authorized to negotiate a contribution agreement 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 a contribution agreement and all other agreements and documents necessary to complete the contribution agreement of a total amount not to exceed \$300,000 in Grant

Program funds to EBCAA; and

WHEREAS, the City seeks authorization for the Chief Financial Officer to add RD22003 Ed Brown Center Improvements, RD22005 Billie Jean King Tennis Center Improvements, and S22007 Casa Del Prado Reconstruction to the Capital Improvements Program because the projects are being funded from the California Natural Resources Agency grant that was authorized in Resolution Numbers R-313910 and R-313911 and requires Council approval to be added into the City CIP program; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

BE IT RESOLVED, that the Mayor, or his designee, is authorized to enter into a contribution agreement with YTSD, and to advance up to \$2,500,000 in Grant Program funds to YTSD for costs in the renovation of the Billie Jean King Tennis Center at the Barnes Tennis Center.

BE IT RESOLVED, that the Mayor, or his designee, is authorized to negotiate a contribution agreement with YTSD 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, a contribution agreement, and all other agreements and documents necessary to complete the contribution agreement of an amount not to exceed \$2,500,000, in Grant Program funds; and to transfer an amount not to exceed \$2,500,000 in Grant Program funds to YTSD pursuant to the negotiated contribution agreement.

BE IT RESOLVED, that the Mayor, or his designee, is authorized to enter into a contribution agreement with EBCAA, and to advance up to \$300,000 in Grant Program funds to

EBCAA for costs in the installation of solar panels, automatic entrance doors, and additional storage areas at the EBCAA.

BE IT RESOLVED, that the Mayor, or his designee, is authorized to negotiate a contribution agreement with EBCAA 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, a contribution agreement, and all other agreements and documents necessary to complete the contribution agreement of an amount not to exceed \$300,000, in Grant Program funds; and to transfer an amount not to exceed \$300,000 in Grant Program funds to EBCAA pursuant to the negotiated contribution agreement.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to add RD22003 Ed Brown Center Improvements, RD22005 Billie Jean King Tennis Center Improvements, and S22007 Casa Del Prado Reconstruction to the Capital Improvements Program.

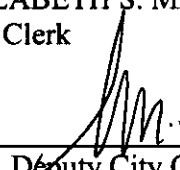
APPROVED: MARA W. ELLIOTT, City Attorney

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

JMB:nja
08/15/22
Or. Dept: Park & Recreation Dept.
Doc. No.: 3076137

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 03 2022

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10/5/22
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on OCT 03 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 type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 OCT 06 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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