

RESOLUTION NUMBER R- **315169**
DATE OF FINAL PASSAGE **OCT 23 2023**

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO TO APPROVE THE REGIONAL PARK
IMPROVEMENT FUND ALLOCATION OF \$567,613.40 TO
THE BALBOA PARK INTERNATIONAL COTTAGES
ELECTRICAL PROJECT.

WHEREAS, on December 9, 2022, the Council of the City of San Diego approved Resolution R-314515 approving revisions to the City of San Diego's 2023 Budget, and directing the Chief Financial Officer to adjust the Fiscal Year 2023 Capital Improvement Program (CIP) to allocate \$567,613.40 from Annual Allocation AGF00005, Regional Park Improvements, within fund 200391, San Diego Regional Parks Improvement, to a New Subproject – CIP P24000 Balboa Park International Cottages Electrical Study (Project); and

WHEREAS, the Project includes a survey of all cottage's electrical service to verify the age and condition of the existing systems, and to upgrade the electrical service of those cottages that do not meet current building requirements. The electrical components of these original early 20th century buildings are suspected to be past their useful life, and a full system upgrade is anticipated; and

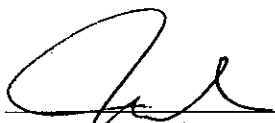
WHEREAS, the Parks and Recreation Department wishes to transfer and expend a total of \$567,613.40 from Annual Allocation AGF00005, Regional Park Improvements, within fund 200391, San Diego Regional Parks Improvement, to the Project; and

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, by the Council of the City of San Diego, that the Chief Financial Officer is authorized to transfer an amount not to exceed \$567,613.40 from Capital Improvement Program (CIP) AGF00005, Regional Park Improvements, to CIP P24000, Balboa Park International Cottages Electrical Study within Fund 200391, Regional Park Improvement Fund, for an electrical service survey and system upgrade to older International Cottages buildings in Balboa Park.

BE IT RESOLVED, that the Chief Financial Officer is authorized to add CIP P24000, Balboa Park International Cottages Electrical Study, to the Capital Improvements Program.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Jane M. Boardman
Deputy City Attorney

JMB:nja
08/07/2023
Or. Dept: Park & Recreation Dept.
Doc. No.: 3381766

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 17 2023.

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 10/23/23
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on OCT 17 2023, 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"/> |
| Kent Lee | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Raul A. Campillo | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 23 2023.

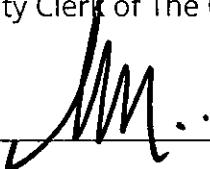
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

DIANA J.S. FUENTES
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

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