330A 12-12-23

(R-2024-171)

## RESOLUTION NUMBER R- 315287

DATE OF FINAL PASSAGE DEC 2 2 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE APPLICATION FOR CALIFORNIA DEPARTMENT OF PARKS AND RECREATION SPECIFIED GRANT PROGRAM FUNDS, AND ALL RELATED ACTIONS, FOR IMPROVEMENTS AND/OR CONSTRUCTION, TO THE RESOURCE BASED OPEN SPACE PARKS RUFFIN CANYON TRAIL PROJECT.

WHEREAS, the Legislature and Governor of the State of California has designated the responsibility for the administration of the Specified Grant Program (Grant Program) to the California Department of Parks and Recreation; and

WHEREAS, the procedures established by the California 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 procedures established by the California Department of Parks and Recreation require the City of San Diego (City) to certify by resolution it 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; and

WHEREAS, the procedures established by the California Department of Parks and Recreation require the City to certify by resolution the approval of the General Provisions contained in the contract shown in the Procedural Guide before submission of said package to . the State; and

WHEREAS, the City wishes to receive \$150,000 for construction and improvements to the Ruffin Canyon Trail (Project); and

WHEREAS, successful applicants will enter into a contract with the State of California to complete 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 (Council), that the Mayor, or designee, is authorized to make an application to the California Department of Parks and Recreation Specified Grant Program (Grant Program) for an amount not to exceed \$150,000 for construction and improvements to the Ruffin Canyon Trail (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 it 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 Procedural Guide.

BE IT FURTHER RESOLVED, that the Council certifies that the City will comply with all applicable federal, state and local laws, ordinances, rules, regulations, and guidelines.

BE IT FURTHER RESOLVED, that the Mayor, or designee, is authorized to conduct all negotiations, sign, and submit all documents, including, but not limited to, the Project Information Form, 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 Mayor, or designee, is authorized to take all necessary actions to secure funding from the California Department of Parks and Recreation for the completion of the Project.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in AGE00001, Resource Based Open Space Parks (B20104 Ruffin Canyon Trail), and to appropriate and expend an amount not to exceed \$150,000 from Fund 600001 Grant Fund – State for the purpose of the Resource Based Open Space Parks Ruffin Canyon Trail 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.

APPROVED: MARA W. ELLIOTT, City Attorney

Morrism for By Jane M. Boardman

Jane M. Boardman Deputy City Attorney

JMB:nja 10/27/2023 Or. Dept: Park & Recreation Dept. Doc. No.: 3457671 I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \_\_\_\_\_\_.

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UENTES DIANA J/S. City Cle By Deputy City Clerk Approved: Mayor Vetoed: (date) TODD GLORIA, Mayor

Passed by the Council of The C	City of San Dieg	o on[	DEC <b>1 2 2023</b>	_, by the following vot
Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	$\square$			
Jennifer Campbell	Z			
Stephen Whitburn	Z			
District 4 - vacant				
Marni von Wilpert	$\square$			
Kent Lee	Ź			
Raul A. Campillo	Ø			
Vivian Moreno	Ź,			
Sean Elo-Rivera	Ź			
Date of final passage				
(Please note: When a resolu	tion is approv	d to the Offi	ice of the City Clo TODD ĠI	erk.)
(Please note: When a resolu date the approved resolutio	tion is approv	d to the Offi	i <b>ce of the City Cl</b> o TODD GI or of The City of S	erk.) _ORIA an Diego, California.
(Please note: When a resolu date the approved resolutio	tion is approv	d to the Off	i <b>ce of the City Cl</b> é TODD ĠI or of The City of S DIANA J.S. FL	erk.) _ORIA an Diego, California. JEMTES
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