331 3-12-24 (R-2024-351)

RESOLUTION NUMBER R- 315422

DATE OF FINAL PASSAGE MAR 1 9 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE APPLICATION FOR CALIFORNIA DEPARTMENT OF PARKS AND RECREATION OUTDOOR EQUITY GRANTS PROGRAM FUNDS, AND ALL RELATED ACTIONS, FOR THE COME PLAY OUTSIDE PROGRAM.

WHEREAS, the Legislature and Governor of the State of California have designated the responsibility for the administration of the Outdoor Equity Grants 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 sufficient funds available prior to commencement of the program utilizing specified grant funds, including those provided by this grant, to operate and complete the program as described in the Grant Selection Criteria response; and

WHEREAS, the procedures established by the California Department of Parks and Recreation require the City to certify by resolution that it has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and

WHEREAS, the City wishes to receive \$4,200,000 total and provide \$700,000 for each Come Play Outside Program (Program) in the following neighborhoods identified as

communities of concern in the 2019 and 2021 Climate Equity Index: Colina del Sol, Kearney Mesa, Linda Vista, Montgomery-Waller, Southcrest, and Stockton; and

WHEREAS, successful applicants will enter into a contract with the State of California to complete the 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, 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 Outdoor Equity Grants Program for an amount not to exceed \$4,200,000 for the Come Play Outside Program.

BE IT FURTHER RESOLVED, that the Council certifies the City has or will have available, prior to commencement of Program work utilizing specified grant funds, sufficient funds, including those provided by this grant, to operate and complete the programs as described in the Grant Selection Criteria response.

BE IT FURTHER RESOLVED, that the Council certifies it has or will provide sufficient funds to operate and maintain the Program.

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, applications,

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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 Program.

BE IT FURTHER RESOLVED, that the City agrees to comply with all applicable

federal, state, and local laws, ordinances, rules, regulations, and guides.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept,

allocate, and expend funds for the Come Play Outside Program over a three-year period,

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

By

Jane M. Boardman

Deputy City Attorney

JMB:nja

01/12/2024

Or. Dept: Park & Recreation Dept.

Doc. No.: 3528061

meeting of MAR 1 2 2024	n was passed by the Council of the City of San Diego, at this
	DIANA J.S. FUENTES City Clerk
	By <u>Connie Patterso</u> Deputy City Clerk
Approved: 3(5(24) (date)	TODD GLORIA, Mayor
Vetoed:(date)	TODD GLORIA, Mayor

Passed by the Council of The	City of San Diego	o on	AR 1 2 2024	_, by the following vote:		
Councilmembers Joe LaCava Jennifer Campbell Stephen Whitburn District 4 - vacant Marni von Wilpert Kent Lee Raul A. Campillo Vivian Moreno Sean Elo-Rivera	Yeas Yeas	Nays	Not Present	Recused		
Date of final passage MAR 1 9 2024 (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:			DIANA J.S. FU			
(Seaí)		·	•	San Diego, California. ————, Deputy +terson		
		Office of the	City Clerk, San D	iego, California		
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