

RESOLUTION NUMBER R- 315503

DATE OF FINAL PASSAGE APR 29 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE APPLICATION TO CALIFORNIA DEPARTMENT OF PARKS AND RECREATION LOCAL ASSISTANCE SPECIFIED GRANTS-CAPITAL FOR GRANT FUNDS, AND ALL RELATED ACTIONS, FOR THE MEMORIAL PARK LIGHTING IMPROVEMENTS PROJECT.

WHEREAS, the California Department of Parks and Recreation (State) has been delegated the responsibility by the Legislature of the State of California for the administration of the Local Assistance Specified Grants-Capital grant (Grant) to the City of San Diego (City), setting up necessary procedures governing application(s); and

WHEREAS, the procedures established by the State requires the applicant's Governing Body certify by resolution the approval of the grant application before submission of the application to the State; and

WHEREAS, the procedures established by the State require the City to enter into a contract with the State of California to complete the project; and

WHEREAS, the procedures established by the State 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 \$3,500,000 for the upgrade and replacement of existing lighting, and the installation of new lighting, throughout Memorial Community Park (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 State for an amount not to exceed \$3,500,000 for the Project.

BE IT FURTHER RESOLVED, that the Council certifies the City 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, complete, and maintain the Project.

BE IT FURTHER RESOLVED, that the Council certifies that the City has reviewed, understands, and agrees to the provisions contained in the contract 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, agreements, amendments, and payment requests, which may be necessary for the completion of the grant's scope of work.

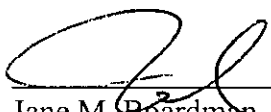
BE IT FURTHER RESOLVED, that the Mayor, or designee, is authorized to take all necessary actions to secure funding from the State for the completion of the Program.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program (CIP) Budget in CIP AGF00007, Park Improvements, and to appropriate and expend an amount not to exceed \$3,500,000 from Fund 600001 Grant Fund – State for the purpose of the 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.

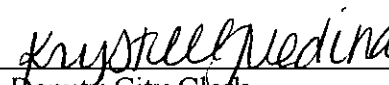
APPROVED: MARA W. ELLIOTT, City Attorney

By  _____
Jane M. Boardman
Deputy City Attorney

JMB:nja
03/28/2024
Or. Dept: Park & Rec.
Doc. No. 3609135

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 22 2024.

DIANA J.S. FUENTES
City Clerk

By  for Connie Patterson
Deputy City Clerk

Approved: 4/26/24
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

APR 22 2024

Passed by the Council of The City of San Diego on _____, 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"/>
Henry L. Foster III	<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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 APR 29 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:

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 Connie Patterson Deputy

Office of the City Clerk, San Diego, California

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