

Item 107a  
02/15/2022

(R-2022-221)

RESOLUTION NUMBER R- 313912

DATE OF FINAL PASSAGE FEB 25 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE APPLICATION FOR CALIFORNIA DEPARTMENT OF PARKS AND RECREATION LOCAL ASSISTANCE SPECIFIED GRANT PROGRAM FUNDS, AND ALL RELATED ACTIONS, FOR IMPROVEMENTS TO OCEAN BEACH PIER, CHOLLAS LAKE, ROBB FIELD PLAYGROUND, WEST SYCAMORE STAGING AREA, CASA DEL PRADO IN BALBOA PARK, AND PLAYGROUND SHADE STRUCTURES AT JOHN F. KENNEDY NEIGHBORHOOD PARK.

WHEREAS, the Legislature and Governor of the State of California has designated the responsibility for the administration of the Local Assistance 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 City of San Diego (City) wishes to receive \$8,400,000 in Grant Program funding for improvements to the Ocean Beach Pier, \$752,000 for improvements to Chollas Lake, \$250,000 for restroom and playground improvements at Robb Field Park, \$250,000 for improvements to the West Sycamore Staging Area, \$2,000,000 for the design and construction of improvements to the Casa Del Prado in Balboa Park, and \$250,000 for playground shade structures at John F. Kennedy Neighborhood Park (Projects); and

WHEREAS, successful applicants will enter into a contract with the State of California to complete the Projects; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego (Council), that the Mayor, or his designee, is authorized to make an application to the California Department of Parks and

Recreation Office of Grants and Local Services – Local Assistance Specified Grant Program (Grant Program) for an amount not to exceed \$8,400,000 in Grant Program funding for improvements to the Ocean Beach Pier, \$752,000 for improvements to Chollas Lake, \$250,000 for restroom and playground improvements at Robb Field Park, \$250,000 for improvements to the West Sycamore Staging Area, \$2,000,000 for design and construction of improvements to the Casa Del Prado in Balboa Park, and \$250,000 for playground shade structures at John F. Kennedy Neighborhood Park (Projects).

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 Projects.

BE IT FURTHER RESOLVED, that the Council certifies that the City has or will provide sufficient funds to develop, operate, and maintain the Project consistent with the land tenure requirements.

BE IT FURTHER RESOLVED, that the Council certifies that City has reviewed, understands, and agrees to the General Provisions contained in the Project Agreement shown in the Procedural Guide.

BE IT FURTHER RESOLVED, that the Mayor, or his 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 City agrees to comply with all applicable federal, state, and local laws, ordinances, rules, regulations, and guidelines.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$8,400,000 in Grant Program funding for improvements to the Ocean Beach Pier, 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 the Chief Financial Officer is authorized to increase the Capital Improvements Program (CIP) Budget in L22001, and to appropriate and expend an amount not to exceed \$8,400,000 from Fund 600001 Grant Fund – State for improvements to the Ocean Beach Pier, 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 the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$752,000 in Grant Program funding for improvements to Chollas Lake, 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 the Chief Financial Officer is authorized to increase the CIP Budget in L18001, and to appropriate and expend an amount not to exceed \$752,000 from Fund 600001 Grant Fund – State for improvements to Chollas Lake, 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 the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$250,000 in Grant Program funding for restroom and playground improvements at Robb Field Park, 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 the Chief Financial Officer is authorized to increase the CIP Budget in B19175, and to appropriate and expend an amount not to exceed \$250,000 from Fund 600001 Grant Fund – State for restroom and playground improvements at Robb Field Park, 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 the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$250,000 in Grant Program funding for improvements to the West Sycamore Staging Area, 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 the Chief Financial Officer is authorized to increase the CIP Budget in B20054, and to appropriate and expend an amount not to exceed \$250,000 from Fund 600001 Grant Fund – State for improvements to the West Sycamore Staging Area, 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 the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$2,000,000 in Grant Program funding for design and construction of improvements to the Casa Del Prado in Balboa Park, 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 the Chief Financial Officer is authorized to increase the CIP Budget in S22007, and to appropriate and expend an amount not to exceed \$2,000,000 from Fund 600001 Grant Fund – State for design and construction of improvements to the Casa Del Prado in Balboa Park, 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 the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$250,000 in Grant Program funding for playground shade structures at John F. Kennedy Neighborhood Park, 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 the Chief Financial Officer is authorized to increase the CIP Budget in B18005, and to appropriate and expend an amount not to exceed \$250,000 from Fund 600001 Grant Fund – State for playground shade structures at John F. Kennedy Neighborhood Park, 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 the Chief Financial Officer is authorized to transfer appropriations of \$200,000 from CIP AGF00005, Regional Park Improvements, to CIP S22007 Casa Del Prado Reconstruction within Fund 400002, Capital Outlay-Misc.

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 grants, if required.

APPROVED: MARA W. ELLIOTT, City Attorney

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

JMB:nja  
01/26/22  
Or. Dept: Park & Recreation Dept.  
Doc. No.: 2869585

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 15 2022.

ELIZABETH S. MALAND  
City Clerk

By Connie Patterson  
Deputy City Clerk

Approved: 2/25/22  
(date)

Todd Gloria  
TODD GLORIA Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on FEB 15 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 FEB 25 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 *Antonio L. Garcia* For Connie P. Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 313912