

RESOLUTION NUMBER R- 315358

DATE OF FINAL PASSAGE FEB 14 2024

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 CONSTRUCTION, TO CARMEL KNOLLS NEIGHBORHOOD PARK COMFORT STATION, PENASQUITOS CREEK NEIGHBORHOOD PARK COMFORT STATION, SOUTH CLAIREMONT COMMUNITY PARK RECREATION CENTER, AND MARTIN LUTHER KING POOL UPGRADE PROJECTS.

WHEREAS, the Legislature and Governor of the State of California have 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 sufficient funds available prior to commencement of project work utilizing specified grant funds, including those provided by this grant, to complete the Projects; 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 \$303,857 in Grant Program funding for the development of the Carmel Knolls Neighborhood Park Comfort Station, \$1,753,857 for

improvements to the Penasquitos Creek Neighborhood Park Comfort Station, \$2,000,000 for improvements to the South Clairemont Community Park Recreation Center, and \$2,000,000 for upgrades to the Martin Luther King pool, (herein collectively Projects); and

WHEREAS, successful applicants will enter into a contract with the State of California to complete the Projects; 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 for an amount not to exceed \$303,857 in Grant Program funding for the development of the Carmel Knolls Neighborhood Park Comfort Station, \$1,753,857 for improvements to the Penasquitos Creek Neighborhood Park Comfort Station, \$2,000,000 for improvements to the South Clairemont Community Park Recreation Center, and \$2,000,000 for upgrades to the Martin Luther King pool (herein collectively Projects).

BE IT FURTHER RESOLVED, that the Council certifies the City has or will have sufficient funds available prior to commencement of project work utilizing specified grant funds, including those provided by this grant, to complete the Projects.

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

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 Projects.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in S16033, Carmel Knolls Neighborhood Park Comfort Station, and to appropriate and expend an amount not to exceed \$303,857 from Fund 600001 Grant Fund – State for the purpose of the Carmel Knolls Neighborhood Park Comfort Station, 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 increase the Capital Improvements Program Budget in P24006, Penasquitos Creek Neighborhood Park Comfort Station, and to appropriate and expend an amount not to exceed \$1,753,857 from Fund 600001 Grant Fund – State for the purpose of the Penasquitos Creek Neighborhood Park Comfort Station 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 the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in P24008, South Clairemont Community Park Recreation Center Renovation, and to appropriate and expend an amount not to exceed \$2,000,000 from Fund 600001 Grant Fund – State for the purpose of the South Clairemont Community Park Recreation Center Renovation 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 the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in P24009, Martin Luther King Pool Improvements, and to appropriate and expend an amount not to exceed \$2,000,000 from Fund 600001 Grant Fund – State for the purpose of the Martin Luther King Pool Improvements 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, the Chief Financial Officer is authorized to add Capital Improvements Program (CIP) P24006 Penasquitos Creek Neighborhood Park Comfort Station, CIP P24008, South Clairemont Community Park Recreation Center Renovation, and CIP P24009 Martin Luther King Pool Improvements to the Capital Improvements Program.

BE IT FURTHER RESOLVED, the Chief Financial Officer is authorized to transfer an amount not to exceed \$100,000 from CIP S15028, Olive Grove Community Park ADA Improvements, to CIP P24006, Penasquitos Creek Neighborhood Park Comfort Station, within Fund 100012, Infrastructure Fund.

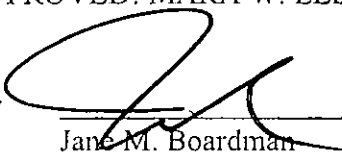
BE IT FURTHER RESOLVED, the Chief Financial Officer is authorized to transfer an amount not to exceed \$100,000 from CIP S15028, Olive Grove Community Park ADA Improvements, to CIP P24008, South Clairemont Community Park Recreation Center Renovation within Fund 100012, Infrastructure Fund.

BE IT FURTHER RESOLVED, the Chief Financial Officer is authorized to transfer an amount not to exceed \$100,000 from CIP S15028, Olive Grove Community Park ADA Improvements, to CIP P24009, Martin Luther King Pool Improvements within Fund 100012, Infrastructure Fund.

BE IT FURTHER RESOLVED, the Chief Financial Officer is authorized to close CIP S16039, Carmel Mission Park Comfort Station.

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
08/10/2023
Or. Dept: Park & Recreation Dept.
Doc. No.: 3535824

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 06 2024

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 2/12/24
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on FEB 06 2024, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District 4 - vacant	<input 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 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 14 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 Linda Irwin Deputy
For Connie Patterson

Office of the City Clerk, San Diego, California

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