

RESOLUTION NUMBER R- 315421

DATE OF FINAL PASSAGE MAR 22 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE ACCEPTANCE OF CALIFORNIA STATE GENERAL FUND GRANT FUNDS FOR THE BLACK FAMILY SCULPTURE RESTORATION PROJECT.

WHEREAS, the Legislature and Governor of the State of California have approved a grant for The Black Family Sculpture Restoration Project (Project); and

WHEREAS, the California Natural Resources Agency (Agency) has been delegated the responsibility for the administration of the grant and setting up necessary procedures; and

WHEREAS, the procedures established by the Agency require the City of San Diego (City) to certify by resolution the approval of the Project Information Package before submission of this package to the State of California and approval of acceptance of the State of California general fund grant allocation; and

WHEREAS, the City wishes to receive \$195,000 in California State grant funding for the Project; and

WHEREAS, City will enter 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 including information provided by affected third parties and verified 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 Council approves the acceptance of a State of California general fund allocation for local assistance grant for the Project.

BE IT FURTHER RESOLVED, that the Council certifies that the City understands the assurances and certification in the Project Information Form.

BE IT FURTHER RESOLVED, that the Council certifies that the City will have sufficient funds to develop, operate, and maintain the Project consistent with the land tenure requirements of the Project agreement, or will secure the resources to do so.

BE IT FURTHER RESOLVED, that the Council certifies that the City will comply with the provisions of section 1771.5 of the California Labor Code.

BE IT FURTHER RESOLVED, that, if applicable, the Council certifies that the Project will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act, legal requirements for building codes, health and safety codes, disabled access laws, environmental laws, and that prior to commencement of construction, all applicable licenses and permits will have been obtained.


BE IT FURTHER RESOLVED, that the Council certifies that the City has reviewed and understands the General Provisions contained in the sample Project agreement contained in the Procedural Guide.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to conduct all negotiations, execute, and submit all documents, including, but not limited to, the Project Information Form, agreements, and payment requests, and to take all necessary actions to secure this grant funding for the Project, or which may be necessary for the completion of the Project.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$195,000 in grant funding for the Black Family Sculpture Restoration Project, 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 the grant funding described above is secured, that the Chief Financial Officer, is authorized to establish a special interest-bearing account for such funding, if required.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Ken So
Senior Deputy City Attorney

KRS:lj:cm
02/08/2024
Or.Dept: Commission for Arts and Culture
Doc. No. 3558507

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 12 2024.

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 3/22/24
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on MAR 12 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 MAR 22 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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