REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R 03892

ADOPTED ON ______ APR _ 1 9 2005

A RESOLUTION OF THE REDEVELOPMENT ÅGENCY OF THE CITY OF SAN DIEGO APPROVING AN AMENDMENT TO THE BUDGET FOR CONSTRUCTION AND INSTALLATION OF IMPROVEMENTS FOR THE INDIA STREET REVITALIZATION PROJECT PHASE Π **IMPROVEMENTS** IN THE LITTLE ITALY REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT AREA.

WHEREAS, the Redevelopment Agency of the City of San Diego, [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Little Italy Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project [Project]; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency

proposes to pay for all or part of the construction of the India Street Revitalization Project Phase

II Improvements; and

WHEREAS, on January 13, 2004, by Resolution No. 03712, the Agency has previously approved and authorized the Corporation to bid and construct these improvements; and

WHEREAS, the original project budget approved for these improvements was for an amount not to exceed \$1,725,014, and

WHEREAS, the Agency now wishes to increase the project budget; NOW,

THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, that

the amount of the contract and agreement for the construction and installation of improvements

for the India Street Revitalization Project Phase II Improvements shall not exceed \$2,672,721

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By

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Rachel H. Witt Deputy General Counsel

RHW:mm 03/29/05 Or.Dept: CCDC RA-2005-119 Aud.Cert:2500894 MMS#1681

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 2500894 DEPT. 9960

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amoun	t:	\$947,707.00				Fund: 98820			98820		
Purpos	Purpose: Authorizing the expenditure of funds for the purpose of increasing the overall project budge Improvements Project in an amount not to exceed \$2,672,721.							t budget fo	or the India Street Phase II		
Date:			April 7	7, 2005		By:					
AUDITOR AND CO								COMPTROLL	LER'S DEPARTMENT		
					,	ACCOUNTING DAT	A //	V			
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER		BENF/ EQUIP	FACILITY	AMOUNT	
001	0	98820	974581	2009	6030	990104				\$947,707.00	
TOTAL AMOUNT								AMOUNT	\$947,707.00		
								FUND OVERRIDE			

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exce	ed:
Vendor:	
Purpose:	
Date:	Ву:
	AUDITOR AND COMPTROLLER'S DEPARTMENT

L	ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
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TOTAL AMOUNT											
AC-361 (RI	EV 2-92)										FUND OVERRIDE
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2500894

Passed and adopted by The Redevelopment Agency of The City of San Diego	APK	1 9 2005	_
by the following vote:	`.	**	

Members	Yeas	•. Nays	Not Present	Ineligible
Scott Peters	ta i			
Michael Zucchet	¥			
Toni Atkins	Ł			
Anthony Young				
Brian Maienschein				
Donna Frye				G
Jim Madaffer	ź			
Ralph Inzunza	z			
Chair Murphy	e .			
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AUTHENTICATED BY:

DICK MURPHY

Chair of The Redevelopment Agency of The City of San Diego, California

CHARLES G. ABDELNOUR

Secretary of The Redevelopment Agency of The City of San Diego, California

NP Deputy R

Office of The Redevelopment Agency, San Diego, California Resolution, - 03892 APR 1 9 2005 Adopted Number

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