RESOLUTION NO.

WHEREAS. The City of San Diego in Resolution No. **186293** , accepted \$17,171.23 in contributions to the extension of the Fishing Pier in Ocean Beach and directed the placing of these funds in Capital Outlay Fund No. 245; and

WHEREAS, there remains in Capital Outlay Fund No. 245 \$32,045.77 for Capital Improvement Project 20-008(5) Fishing Pier at Ocean Beach; and

WHEREAS, the State of California has agreed to pay The City of San Diego \$30,000.00 towards the construction of said Fishing Pier; and

WHEREAS, The County of San Diego has agreed to pay The City of San Diego \$14,875.00 towards the construction of said Fishing Pier; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

That \$44,875.00 which represents the amounts committed by the County and State but yet unpaid, be taken from the reserve fund and placed in Capital Outlay Fund No. 245; that upon payment of said funds by said County and State that said reserve fund be reimbursed; and that the expenditure of \$94,092.00 is hereby authorized out of Capital Outlay Fund No. 245 of The City of San Diego solely and exclusively for transfer to the funds heretofore set aside for expenditure by Resolution No. 183011 for the purpose of providing additional funds for the construction of an extension and necessary changes to the Fishing Pier being constructed at Ocean Beach in The City of San Diego, California.

Presented by Unanimous Consent

APPROVED: EDWARD T. BUTLER, City Attorney

JSM:rc