

RESOLUTION NO. R-253782

MAR 16 1981

WHEREAS, the North Clairemont Library ("Library") located at 4616 Clairemont Drive was damaged by fire on October 1, 1980; and

WHEREAS, The City of San Diego is covered by a fire insurance policy #161JC2609 issued by St. Paul Fire and Marine Insurance Company ("Company") which includes provisions for a \$50,000 deductible and a depreciation clause; and

WHEREAS, pursuant to said fire insurance policy, Company has the option to repair, rebuild or replace the property destroyed or damaged with other of like kind and quality within a reasonable time; and

WHEREAS, Company has obtained competitive bids for the restoration of the Library to the original condition and Building Repairs, Inc. was the low bidder; and

WHEREAS, Building Repairs, Inc.'s bid of \$175,269.13 includes the settlement amount of \$107,466.45 from Company, the \$50,000 deductible, \$11,598.63 for depreciation and an amount of \$6,204.05 for minor energy savings and security alterations; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized to accept from St. Paul Fire and Marine Insurance Company the sum of \$107,466.45 in partial settlement for the fire damage to the North Clairemont Library to be deposited in Trust Fund 63021

and to execute a proof of loss in a form to be approved by the City Attorney for \$107,466.45.

BE IT FURTHER RESOLVED, that the City Manager is authorized to enter into a contract of reconstruction with St. Paul Fire and Marine Insurance Company's selected insurance reconstruction contractor, Building Repairs, Inc., at their low competitive bid of \$175,269.13.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller is hereby authorized to transfer the sum of \$69,000 to CIP 90-245, Capital Outlay Unallocated Reserve, from CIP 37-055.4 West Miramar Sanitary Fill Development.

BE IT FURTHER RESOLVED, that the addition of CIP 35-058, North Clairemont Library Reconstruction, to FY 1981 Capital Improvements Program is hereby authorized.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller is hereby authorized to transfer the sum of \$69,000 from CIP 90-245, Capital Outlay Unallocated Reserve, to CIP 35-058, North Clairemont Library Reconstruction.

BE IT FURTHER RESOLVED, that the expenditure of \$69,000 from CIP 35-058, North Clairemont Library Construction, and \$107,466.45 from Trust Fund 63021, for reconstruction of North Clairemont Library is hereby authorized.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller upon advice from the administering department, is hereby

authorized to transfer excess budgeted funds, if any, to
the appropriate reserves.

APPROVED: JOHN W. WITT, City Attorney

By Stuart H. Swett
Stuart H. Swett
Chief Deputy City Attorney

SHS:rc:273
~~3/5/81~~ REVISED 3/13/81
Or. Dept.: Risk Management
Aud. Cert. #81698

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE

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.

Amount \$ 69,000.00 Fund 30244 Capital Outlay
107,466.45 Fund * 63021 Trust Fund

Purpose Authorizing expenditure of funds for North Clairemont Library Fire Insurance Settlement & Reconstruction

*Note: Funds to be received from St. Paul Fire and Marine Insurance Company

[Signature]
Auditor and Comptroller of
The City of San Diego, Calif.

Date March 05, 19 81

By Don Mussen

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 moneys 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 exceed \$ _____

Dated _____, 19 _____

Auditor and Comptroller of
The City of San Diego, Calif.

BY _____

* FUND/
DEPT.

ORG. NO.

ACCOUNT

JOB ORDER

BENEFITING
DEPARTMENT

PURPOSE _____

VENDOR _____

* USE FUND NO. ONLY WHEN USING GEN. LEDGER & REV. ACCTS., OTHERWISE USE DEPT. NO.

MAR 16 1981

Passed and adopted by the Council of The City of San Diego on
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susan Golding	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fred Schnaubelt	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lucy Killea	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

(Seal)

By June A. Blackwell, Deputy.

Office of the City Clerk, San Diego, California

MAR 16 1981

Resolution Number R-253782 Adopted