

(R-86-98)

RESOLUTION NUMBER R- 263718

ADOPTED ON JUL 22 1985

WHEREAS, on June 24, 1985, the City Council waived Council Policy No. 300-7; and

WHEREAS, the City Manager has been authorized to contract with the firm of Leedshill-Herkenhoff, Inc. for the design of a detention basin on Lot 6, South San Diego Industrial Park; and

WHEREAS, the detention basin is a requirement of the settlement of litigation resulting from the March, 1983 flooding of homes on Lauriston and Paxton Streets in the Nestor area; NOW, THEREFORE,

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

1. That the Fiscal 1986 Capital Improvements Program is hereby amended by adding Project CIP 11-232, Nestor Creek Detention Basin.

2. That the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with "Leedshill-Herkenhoff, Inc., a California Corporation, for design services, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 263718 .

3. That the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$60,000 from CIP 11.214.0 (Paxton Drive Culvert at MTBD Tracks) to CIP 11-232, Nestor Creek Detention Basin.

4. That the expenditure of an amount not to exceed \$38,000 from CIP 11-232, Nestor Creek Detention Basin, is hereby authorized, solely and exclusively for the purpose of providing funds for the design consultant fees for the Nestor Creek Detention Basin.

APPROVED: John W. Witt, City Attorney

By Ted Bromfield  
Ted Bromfield  
Chief Deputy City Attorney

TB:mem:404.4  
7/16/85  
Aud.Cert:86084  
Or.Dept:E&D  
R-86-98  
Form=r.auagr

R-263718

The City of San Diego  
**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATION OF UNALLOTTED BALANCE AC 86084

ORIGINATING DEPT. NO.: \_\_\_\_\_

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 \$ 60,000.00 Fund 30245

Purpose Authorizing the transfer of \$60,000.00 from CIP 11.214.0 (Paxton Drive Culvert at MTBD Tracks) to CIP 11-232, Nestor Creek Detention Basin.

*DR Ryan*

Auditor and Comptroller

Date July 9, 19 85

By *Liane Bradley*

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
1			30244	101	4118	112140				\$60,000.00
TOTAL AMOUNT										\$60,000.00

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 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 \$ 38,000.00

Auditor and Comptroller

Dated July 9, 19 85

BY *Liane Bradley*

PURPOSE For design consultant fees for the Nestor Creek Detention Basin.

VENDOR LEEDSHILL HERKENHOFF, INC.

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
1			30244	101	4118	112140				\$38,000.00
TOTAL AMOUNT										\$38,000.00

FUND OVERRIDE

5403

Passed and adopted by the Council of The City of San Diego on JUL 22 1985  
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"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struikama	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District 7-vacant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Roger Hedgecock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

**ROGER HEDGECOCK**  
Mayor of The City of San Diego, California.

**CHARLES G. ABDELNOUR**  
City Clerk of The City of San Diego, California.

(Seal)

By Ellen Board, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-263718 Adopted JUL 22 1985