

(R-86-300)

RESOLUTION NUMBER R- 263995

ADOPTED ON SEP 9 1985

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized to execute an agreement for Professional Services, in accordance with the form on file in the Office of the City Clerk as Document No.

RR- 263995, with the MATTSON-BEAUDIN CORPORATION, to prepare development plans and contract documents for the reconstruction and improvement of utilities on the Naval Hospital Land Exchange site.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby directed to add Capital Improvement Project (CIP) 21-822.0, Naval Hospital Land Exchange Site Utilities-Reconstruction and Improvement, to The Fiscal Year 1986 Capital Improvement Program;

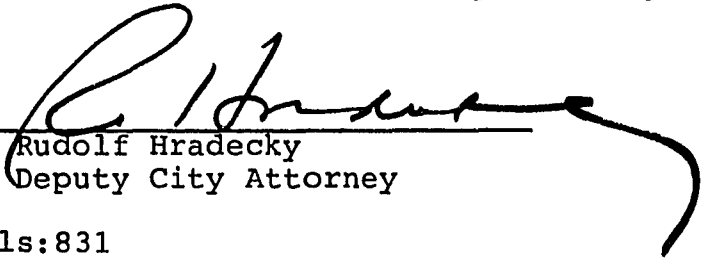
BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and is hereby authorized and empowered to add \$100,000 to CIP 21-822.0, Naval Hospital Land Exchange Site Utilities-Reconstruction and Improvement, from the unallocated balance of Florida Canyon Capital Outlay Fund 30245.1;

BE IT FURTHER RESOLVED, that the expenditure not to exceed \$100,000 from CIP 21-822.0, Naval Hospital Land Exchange Site Utilities-Reconstruction and Improvement, is hereby authorized,

solely and exclusively for the purpose of payment of professional services and related costs in accordance with the above agreement, and further authorizing the City Auditor and Comptroller upon advice of the administering department to transfer unexpended funds to the appropriate reserves.

APPROVED: John W. Witt, City Attorney

By



Rudolf Hradecky
Deputy City Attorney

RH:ls:831
8/15/85
Aud.Cert:86185
Or.Dept:Pk.&Rec.
R-86-300
Form=r.auagr

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE AC 86185

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 \$ _____ Fund _____

Purpose _____

Auditor and Comptroller

Date _____, 19____ By _____

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

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 \$ 100,000.00

DR Ryan

Auditor and Comptroller

Dated August 12, 19 85

BY *Lina Bradley*

PURPOSE To prepare a general development plan and contract documents for the reconstruction and improvement of the Naval Hospital Land Exchange Site Utilities.

VENDOR MATTSON-BEAUDIN ENGINEERING, INC.

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
1		302451			9544					\$100,000.00
TOTAL AMOUNT										\$100,000.00

FUND OVERRIDE

Passed and adopted by the Council of The City of San Diego on **SEP 9 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 Struiksmma	<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.

By *June A. Blackall*, Deputy.

(Seal)

Office of the City Clerk, San Diego, California

Resolution Number **R-263995** Adopted **SEP 9 1985**