

(R-86-498)

RESOLUTION NUMBER R- 264271

ADOPTED ON OCT 21 1985

WHEREAS, the action herein involves the acquisition by the City of San Diego of 1.55 additional acres of land in the Mira Mesa area for Winterwood Lane Community Park; and

WHEREAS, on October 31, 1983, the Subdivision Review Board approved the tentative map for Mesa Summit Unit 5, pursuant to Subdivision Review Board Resolution 3720, and Condition 16 of this resolution required the property owner to enter into a two-year option agreement with the City for purchase of the proposed park land; and

WHEREAS, the City has exercised its option to acquire the property in accordance with this agreement (approved by Council on February 25, 1985), subject to acceptance of the deed by the City Manager; NOW, THEREFORE,

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

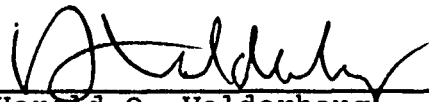
1. That the City Manager be and he is hereby fully authorized and empowered to accept a Grant Deed executed by PARDEE CONSTRUCTION COMPANY, a California corporation, conveying to the City of San Diego that parcel of land identified as Lot 125 of Mesa Summit Unit 5 located north of Mira Mesa Boulevard and east of Wallingford Road in the Mira Mesa area, a copy of which Grant Deed is on file in the office of the City Clerk as Document No. RR- 264271 .

2. That pursuant to the provisions of the annual appropriations ordinance, the Fiscal Year 1986 Capital Improvement Program be and the same is hereby amended by adding thereto Capital Improvement Project No. 29-423.2 - Winterwood Lane Community Park Acquisition.

3. That the Auditor and Comptroller be and he is hereby authorized to transfer the sum of \$146,000 from the Park Service District Fund 13210 to the newly created project CIP No. 29-423.2 - Winterwood Lane Community Park Acquisition.

4. That the Auditor and Comptroller be and he is further authorized to expend the sum of \$146,000 from CIP No. 29-423.2 for acquisition and related expenses for the newly created project.

APPROVED: JOHN W. WITT, City Attorney

By   
Harold O. Valderhaug  
Deputy City Attorney

HOV:ps  
09/23/85  
Or.Dept:Prop.  
Job:518260  
Aud.Cert:86268  
R-86-498  
Form=r.none

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

CERTIFICATION OF UNALLOTTED BALANCE AC 86268

ORIGINATING DEPT. NO.: 070

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 \_\_\_\_\_

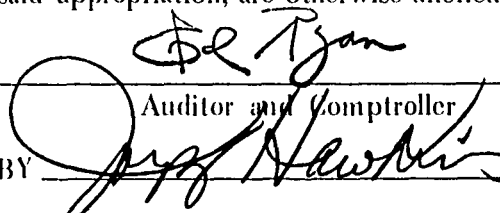
ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

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 \$ 146,000.00

  
 Auditor and Comptroller

Dated September 6, 1985

BY \_\_\_\_\_

PURPOSE Acquisition of land in the Mira Mesa area for Winterwood Lane Community Park.

VENDOR PARDEE CONSTRUCTION COMPANY

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
<b>1</b>		<b>13210</b>			<b>9544</b>					<b>\$146,000.00</b>
TOTAL AMOUNT										<b>\$146,000.00</b>

FUND OVERRIDE

Passed and adopted by the Council of The City of San Diego on OCT 21 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 Struiksma	<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.

(Seal)

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

By *June A. Blackhall*, Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number <u>R-264271</u>	Adopted <u>OCT 21 1985</u>

RECEIVED  
CITY CLERK'S OFFICE  
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