

(R-86-729)

RESOLUTION NUMBER R- 264343

ADOPTED ON OCT 28 1985

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and directed to prepare and conduct a work program to investigate the appropriateness of the construction of a new Central Library and downtown City administrative space, cultural facilities and joint public-private sector facilities at the Community Concourse in accordance with the scope and concept set forth in City Managers Report No. 85-505 dated: OCT 11 1985

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized to develop the parameters and advertise for consulting services for an indicator study of the fund raising potential of a new Central Library project, and for a determination of the function, size and operating costs of a new Central Library facility through the year 2025;

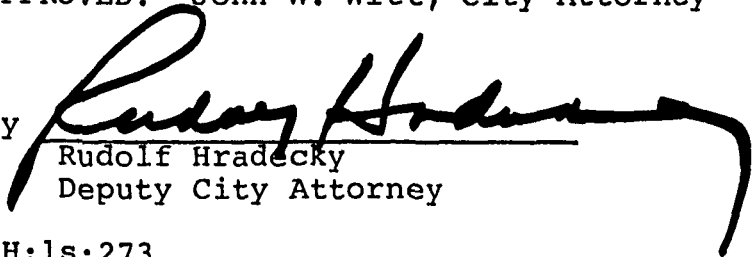
BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized to negotiate and execute an agreement with the low responsible bidder who shall be capable of providing the above requested services, the provisions of Council Policy No. 300-7 being hereby waived; and

BE IT FURTHER RESOLVED, that the expenditure not to exceed \$35,000 from CIP#35-055, Central Library-Renovation, is hereby authorized solely and exclusively for the execution of the above consulting service agreements and related costs, and further

authorizing the City Auditor and Comptroller to transfer unexpended funds to the appropriate reserves upon the advice of the administering department.

APPROVED: John W. Witt, City Attorney

By


Rudolf Hradecky
Deputy City Attorney

RH:ls:273
10/18/85
Aud.Cert:86350
Or.Dept:Library
R-86-729
Form=r.auagr

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE AC 86350

ORIGINATING DEPT. NO.: 310

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 \$ 35,000.00 Fund 18013

Purpose Authorizing expenditure of funds for the Work Program of Central Library at the Community Concourse.

[Signature]
 Auditor and Comptroller
[Signature]

Date October 07, 19 85

By _____

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
1			30244	106	4151	350550				\$35,000.00
TOTAL AMOUNT										\$35,000.00

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 \$ _____ Auditor and Comptroller

Dated _____, 19 _____ BY _____

PURPOSE _____

VENDOR _____

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

FUND OVERRIDE

R- 264343

OCT 28 1985

AC 86350

00587

445

OCT 28 1985

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input type="checkbox"/>	<input checked="" 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.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

(Seal)

By Charles G. Abdelnour Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-264343 Adopted OCT 28 1985

RECEIVED
CITY CLERK'S OFFICE
1985 OCT 23 PM 3: 59
SAN DIEGO, CALIF.

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