

(R-86-1378)

RESOLUTION NUMBER R- 265063

ADOPTED ON FEB 18 1986

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

1. That the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for the Ocean Boulevard Improvements - Phase 2, filed in the office of the City Clerk of The City of San Diego, California, on FEB 18 1986, and bearing official Document No. RR-265063 be and the same are hereby approved.

2. That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the work hereinabove described, in accordance with the plans and specifications hereinabove referred to.

3. That the City Manager is hereby authorized to apply for and to provide all assurances necessary to obtain grant funds in the amount of \$120,000 from the Coastal Conservancy Access Grants Program for the construction of the Ocean Boulevard, Phase 2 Improvements, including those assurances listed in the Attached Exhibit A, and to take all actions and execute all documents thereafter necessary and appropriate to accept such funds, including the certification that The City of San Diego has or will have sufficient funds to operate and maintain the project,

and will provide any additional funds necessary to complete the project through the allocation of uncommitted funds.

4. That the City Manager is hereby authorized to execute a contract with the lowest responsible bidder for the Ocean Boulevard Improvements - Phase 2.

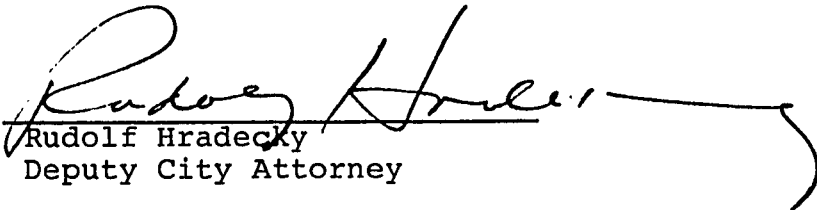
5. That the City Auditor and Comptroller is hereby authorized to apply the \$120,000 grant funds, when accepted, to C.I.P. No. 23-823.1, to increase said C.I.P. No. 23-823.1 by this amount, and to thereafter expend this sum upon the advice of the City Manager or the administering department for the execution and administration of the contract and related costs involved with the construction of Ocean Boulevard Improvements - Phase 2 (C.I.P. No. 23-823.1).

6. That the further expenditure of not to exceed \$381,510 from C.I.P. No. 23-823.1 and \$71,352 of previously encumbered funds in Capital Outlay Fund No. 30245 [Ocean Boulevard Improvements - Phase 1 (completed)] is hereby authorized for use in the execution of the contract and related costs for the construction of the Ocean Boulevard Improvements - Phase 2 (C.I.P. No. 23-823.1).

7. That this Council hereby authorizes the execution of all documents necessary for acceptance on behalf of the City of San Diego of four irrevocable offers of dedication for coastal access, copies of which four irrevocable offers are on file in the office of the City Clerk as Document Nos. RR- 265063-2, RR- 265063-3, RR- 265063-4, RR- 265063-5 and a copies of the Certificate of Acceptance forms, on file in the office of the City Clerk as Document Nos. RR- 265063-6, RR- 265063-7, RR- 265063-8, RR- 265063-9, RR- 265063-10, RR- 265063-11, RR- 265063-12, RR- 265063-13, RR- 265063-14, RR- 265063-15, RR- 265063-16, RR- 265063-17, and RR- 265063-18, cumulatively, in conjunction with the project and the grant funding thereof, and the recordation thereof, as necessary, in the real property records of the County Clerk of the County of San Diego, State of California.

APPROVED: John W. Witt, City Attorney

By


Rudolf Hradecky
Deputy City Attorney

RH:mem
01/21/86
Aud.Cert:86607
Or.Dept:Prop.
R-86-1378
Form=r.pcx

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE AC 86607

ORIGINATING DEPT. NO.: 057

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 \$ 381,510.00 Fund 30244

Purpose Authorizing expenditure of funds for the Ocean Boulevard Improvements - Phase 2.

[Signature]
 Auditor and Comptroller
[Signature]

Date January 10, 19 86

By _____

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
1			30244	105	4220	238231				\$381,510.00
TOTAL AMOUNT										\$381,510.00

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

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CITY CLERK'S OFFICE
1986 FEB -5 PM 4:00
SAN DIEGO, CALIF.

FEB 1 1986

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FEB 18 1986

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

Councilmen	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<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"/>
Judy McCarty	<input checked="" 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VACANT

AUTHENTICATED BY:

ED STRUIKSMA

Deputy Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

(Seal)

By *Barbara Bayler*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **R-265063** Adopted **FEB 18 1986**

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CITY CLERK'S OFFICE
1988 FEB 7 5:00 PM
SAN DIEGO, CALIF.

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