

(R-88-766)

RESOLUTION NUMBER R- 269523

ADOPTED ON OCT 19 1987

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

1. That the City Manager is hereby authorized to inform the U.S. Navy that the City elects to have the Navy accomplish the demolition of all buildings on the Naval Hospital exchange parcel except Building No. 1 (Administration Building) and Building No. 8 (Library/Auditorium) in accordance with paragraph 4(a) of the Final Judgment.

2. That the City Auditor is hereby authorized to pay the U.S. Navy the sum of \$1,200,000 plus interest earned to date of disbursement (\$1,909,956 as of 7-1-87) as payment in full for accomplishing the demolition work in accordance with paragraph 4(a) of the Final Judgment.

3. That the City Manager is hereby authorized to request the U.S. Navy to include Building No. 29 as a deductive alternate in its call for bids for the building demolition contracts.

4. That the City Manager is hereby authorized to request the U.S. Navy to waive the 120 day notice requirement of paragraph 4(b) of the final judgment with regard to landscaping of the Exchange Parcel.

5. That the City Manager is hereby authorized to negotiate with the U.S. Navy the terms of an agreement for landscaping of the Exchange Parcel and demolition of Building No. 29 based on bids received by Navy per Item 3.

6. That the City Manager is hereby directed to return to Council with a recommendation relative to landscaping of the Exchange Parcel and demolition of Building No. 29.

APPROVED: John W. Witt, City Attorney

By Mary Kay Jackson
Mary Kay Jackson
Deputy City Attorney

MKJ:mrh
10/13/87
Aud.Cert:8800367
Or.Dept:Pk.&Rec.
R-88-766
Form=r.auagr

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 8800367

ORIGINATING DEPT. NO.: 441

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 \$ 1,200,000.00 Fund 60251

Purpose Authorizing expenditure of funds as payment for demolition work

(Navy Hospital Buildings)

Date October 9, 1987

By: Lillian Pease
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1		60251			9544					\$1,200,000.00
TOTAL AMOUNT										\$1,200,000.00

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 \$ _____

Vendor _____

Purpose _____

Date _____, 19__

By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

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

AC-361 (REV 3-86)

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FUND OVERRIDE

Note: Navy will receive \$1,200,000 plus interest earned to date of disbursement

AC 8800367

00398

OCT 19 1987

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

Council Members		Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloria McColl		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District 4	VACANT	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Celia Ballesteros		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

(Seal)

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

By *Jena Martin*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number *B-269523* Adopted *OCT 19 1987*