

RESOLUTION NUMBER R- 271301

ADOPTED ON JUN 27 1988

BE IT RESOLVED, by the Council of The City of San Diego, that the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for BALBOA PARK ADMINISTRATION BUILDING RESTORATION, San Diego, California, filed in the office of the City Clerk of The City of San Diego, California, on JUN 27 1988, and bearing official Document No. W.O. 118949 be and the same are hereby approved.

BE IT FURTHER RESOLVED, 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.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute a contract with the lowest responsible bidder for BALBOA PARK ADMINISTRATION BUILDING RESTORATION.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to establish three interest bearing funds entitled Balboa Park Administration Building - SAFCO Grant Fund for the receipt of \$160,000 from Special Account for Capital Outlay (SAFCO) and Balboa Park Administration Building - Historical Preservation Grant Fund No. 1, for the receipt of

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\$150,000 from the Office of Historical Preservation and Balboa Park Administration Building Historical Preservation Grant Fund No 2, for the receipt of \$100,000 from the Office of Historical Preservation.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized to accept a \$331,002 donation from the San Diego Museum of Man for the construction of Balboa Park Administration Building Restoration Project.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby further directed to transfer funds to meet the requirement that CIP No. 21-824.0 BALBOA PARK ADMINISTRATION BUILDING RESTORATION, be funded until grant monies are received from the State (\$16,000 from Special Account for Capital Outlay and \$25,000 from Historical Preservation). At a later time after funds are received, the department will return to Council with a request to reinstate funding to the Capital Improvements projects from which monies were transferred.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer \$262,121 (\$102,000 from Capital Outlay Fund 30245, CIP No. 21-108 ANNUAL ALLOCATION - BALBOA PARK - BUILDING RECONSTRUCTION; \$127,000 from Transient Occupancy Tax Fund 102231, CIP No. 21-108 ANNUAL ALLOCATION - BALBOA PARK - BUILDINGS RECONSTRUCTION and \$33,121 from Capital Outlay Fund 30245, CIP No. 21-113 ANNUAL ALLOCATION - BALBOA PARK - GENERAL IMPROVEMENTS AND LANDSCAPING to CIP No. 21-824 BALBOA PARK ADMINISTRATION BUILDING RESTORATION.

BE IT FURTHER RESOLVED, that the expenditure, not to exceed \$1,142,123 from CIP No. 21-824 BALBOA PARK ADMINISTRATION BUILDING RESTORATION; \$267,121 from Capital Outlay Fund 30245; \$175,000 from Transient Occupancy Tax Fund 102231; \$144,000 from Balboa Park Administration Building - SAFCO Grant Fund; \$135,000 from Balboa Park Administration Building - Historical Preservation Grant Fund No 1; \$90,000 from Balboa Park Administration Building - Historical Preservation Grant Fund No. 2; and \$331,002 from Balboa Park Administration Building - Museum of Man Private Fund is hereby authorized solely and exclusively for the purpose of providing funds for said project and related costs, and authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: John W. Witt, City Attorney

By Mary Kay Jackson  
Mary Kay Jackson  
Deputy City Attorney

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07/19/88 REV. 1  
Aud.Cert:8801089  
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(1.)

Passed and adopted by the Council of The City of San Diego on JUN 27 1988,  
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"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<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"/>
J. Bruce Henderson	<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"/>
Bob Filner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 June G. Blackwell, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number A-271301 Adopted JUN 27 1988

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