

RESOLUTION NUMBER R- 272359

ADOPTED ON NOV 21 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 CONSTRUCTION OF PENN ATHLETIC AREA - DEVELOPMENT, PHASE III, San Diego, California, filed in the office of the City Clerk of the City of San Diego, California, on NOV 21 1988, and bearing official Document No. 00 118744, 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 CONSTRUCTION OF PENN ATHLETIC AREA - DEVELOPMENT, PHASE III.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer \$177,874 (\$98,469 from PSD 11700 and \$79,405 from PSD 11702) to CIP No. 23-386.1 PENN ATHLETIC AREA - DEVELOPMENT, PHASE III.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer \$177,784 from Bay Terraces Park Development Fund 39089, CIP No. 23-386.1 PENN ATHLETIC AREA - DEVELOPMENT, PHASE III to CIP No. 29-463 BOONE NEIGHBORHOOD PARK - ACQUISITION AND DEVELOPMENT.

BE IT FURTHER RESOLVED, that the expenditure, not to exceed \$511,000 from CIP No. 23-386.1 PENN ATHLETIC AREA - DEVELOPMENT, PHASE III is hereby authorized solely and exclusively for 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
Deputy City Attorney

11/2/88
Or. Dept. Purchasing/vbc
Bid No. 0242/89
A.C. No. 8900392
R-89-832

PURCHASING DEPARTMENT
CITY OF SAN DIEGO

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SAN DIEGO, CA

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Passed and adopted by the Council of The City of San Diego on NOV 21 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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 Jana Martin, Deputy.

Office of the City Clerk, San Diego, California

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