272359 RESOLUTION NUMBER R-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. , 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 Many Kay Jackson
Deputy City/Attorney

11/2/88

Or. Dept. Purchasing/vbc

0242/89 Bid No. 8900392 A.C. No.

R-89-832

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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| 2 | | 11702 | | | 9544 | | | | _ | \$79,405.00 |
| 3 | | | 30244 | 105 | 4279 | 233861 | | | | \$511,000.00 |
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TOTAL AMOUNT

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PURCHASING DEPARTMENT IVED

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SAN DIEGO, CA

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| Passed and adopted by the Council of The Ci | on | NOV 2 J 1988 | | | | | | |
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| by the following vote: | | | | | | | | |
| Council Members | Yeas | Nays | Not Present | Ineligible | | | | |
| Abbe Wolfsheimer | I | | | | | | | |
| Ron Roberts | 团 | | | | | | | |
| Gloria McColl | | | | | | | | |
| H. Wes Pratt | Ø | | | | | | | |
| Ed Struiksma | 团 | | | | | | | |
| J. Bruce Henderson | | | P | | | | | |
| Judy McCarty | ₽ | | | | | | | |
| Bob Filner | | | | | | | | |
| Mayor Maureen O'Connor | I | | | | | | | |
| AUTHENTICATED BY: | | MAUREEN O'CONNOR Mayor of The City of San Diego, California. | | | | | | |
| (Seal) | CHARLES G. ABDELNOUR | | | | | | | |
| | Gity Clerk of The City of San Diego, California. By Deputy | | | | | | | |
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Office of the City Clerk, San Diego, California

Resolution Number

272359 Adopted

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88 NOV -9 PM 12: 18

CITY CLERKS OFFICE
SAN DIEGO, CA