

(R-89-1738)

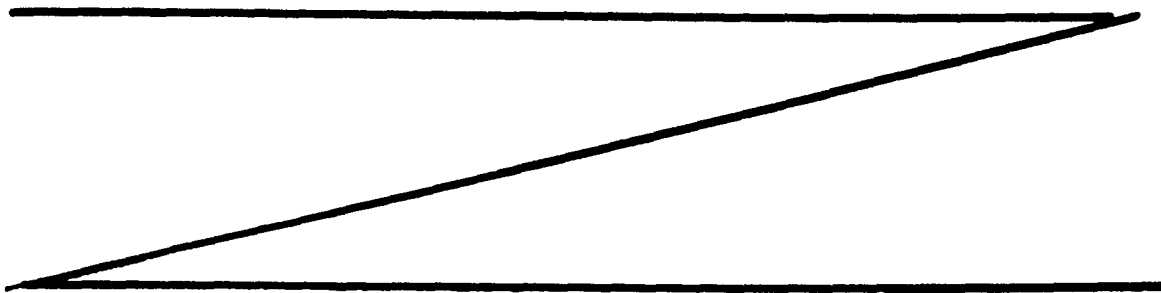
RESOLUTION NUMBER R- 273138

ADOPTED ON APR 3 1989

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with VAN DYKE AND ASSOCIATES, INC., for professional services required for development of KELLOGG PARK IMPROVEMENTS and the OCEAN BEACH ATHLETIC AREA - WEST MULTI SPORTS FIELD, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-273138.

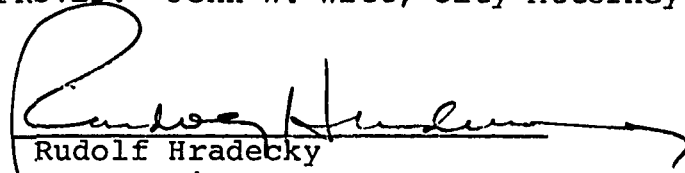
BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$6,000 from La Jolla Shores Urban Impact Fees, Fund No. 79515 to CIP No. 29-595, Kellogg Park Improvements.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$86,000, (\$36,000 from CIP No. 29-595, Kellogg Park Improvements and \$50,000 from CIP No. 29-675, Ocean Beach Athletic Area - West Multi-Purpose Athletic Field), is hereby authorized, solely and exclusively for the purpose of providing funds for the execution of the above agreement and further



authorizing the City 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 
Rudolf Hradecky
Deputy City Attorney

RH:mrh
03/08/89
Aud.Cert:8900763
Or.Dept:Pk.&Rec.
R-89-1738
Form=r.auagr

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 89007⁶/₃

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 \$ _____ Fund _____

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										

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 \$ 86,000.00

Vendor Van Dyke and Associates

Purpose Authorizing the expenditure of funds for a Consultant Agreement for Kellogg Park Improvements and Ocean Beach Athletic Area - West Multi-purpose Athletic Field.

Date March 2, 19 89

By: [Signature]
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			302453	105	4118	119203				\$30,000.00
2		18524	5663	6316	4118	000001				29,671.00
3			79515	105	4118	119221				6,000.00
4		18525	5883	8308	4118	000001				20,329.00
TOTAL AMOUNT										\$86,000.00

FUND OVERRIDE

R 273138

APR 3 1989

AC 89007⁶/₃
6

#142

APR 3 1989

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"/>
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 Struiksmma	<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 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 *Rhonda R. Barnes*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R 273138 Adopted APR 3 1989

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89 MAR 21 PM 5:38

CITY CLERKS OFFICE
SAN DIEGO, CA

DEPARTMENT OF WATER SUPPLY
MONTICELLO CALIFORNIA

Director
Assistant Director
Administrative Services
Engineering
Finance
General Services
Human Resources
Information Systems
Legal Services
Maintenance
Public Works
Utilities

RECEIVED

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RECEIVED

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89 MAR 21