(R-90-810)

RESOLUTION NUMBER R-274849 ADOPTED ON DEC111989

BE IT RESOLVED, by the Council of The City of San Diego, that the addition of CIP No. 21-840.0, Balboa Park - Plaza de Balboa Cascades and Tile Rehabilitation to the Fiscal Year 1990 Capital Improvement Program be and it is hereby authorized.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$12,545 from CIP No. 21-834.0, Balboa Park Requirements, Transient Occupancy Tax Unappropriated Reserve - Balboa Park Improvements Fund No. 102242, to CIP No. 21-840.0, Balboa Park - Plaza de Balboa Cascades and Tile Rehabilitation.

BE IT FURTHER RESOLVED, that the Council hereby waives the application of Council Policy 300-07, Consultant Services Selection, to the Balboa Park - Plaza de Balboa Cascades and Tile Rehabilitation Project.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Delawie/Bretton/Wilkes Associates, AIA, for professional services required in connection with the Balboa Park - Plaza de Balboa Cascades and Tile Rehabilitation Project, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-274849, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost

and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$12,545 from CIP No. 21-840.0, Balboa Park - Plaza de Balboa Cascades and Tile Rehabilitation, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to transfer unexpended funds, if any, to the appropriate reserves upon advice of the Park and Recreation Department.

APPROVED: JOHN W. WITT, City Attorney

Ву

Rudolf Hradecky Deputy City Attorney

RH:mb 11/17/89 Aud.Cert:9000475 Or.Dept:Pk.&Rec. R-90-810 Form=r.auagr

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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