

(R-90-1012)

RESOLUTION NUMBER R- 274984

ADOPTED ON JAN 16 1990

BE IT RESOLVED, by the Council of The City of San Diego, that it hereby waives Council Policy 300-07, Consultant Services Selection, in connection with improvements at the Balboa Park Rose Garden.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Garner Perdue Associates for professional services required for Balboa Park Rose Garden improvements, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 274984, 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 Council hereby authorizes the City Manager to add CIP No. 21-838.0, Balboa Park Rose Garden - Improvements, to the Fiscal Year 1990 Capital Improvement Program.

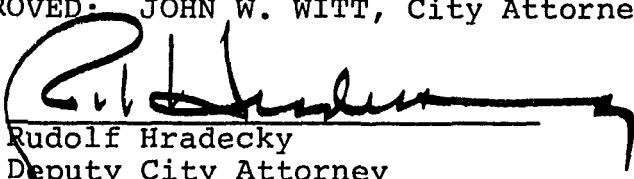
BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$24,030.00 from CIP No. 21-834.0, Balboa Park Requirements, Transient Occupancy Tax Unappropriated Reserve - Balboa Park

Improvements, Fund No. 102242, to CIP No. 21-838.0, Balboa Park  
Rose Garden - Improvements.

BE IT FURTHER RESOLVED, that the expenditure of an amount not  
to exceed \$24,030.00 from CIP No. 21-838.0, Balboa Park Rose  
Garden - Improvements, is hereby authorized, solely and  
exclusively for the purpose of providing funds for the above  
project.

APPROVED: JOHN W. WITT, City Attorney

By

  
Rudolf Hradecky  
Deputy City Attorney

RH:mb  
12/19/89  
Aud.Cert:9000554  
Or.Dept:Pk.&Rec.  
R-90-1012  
Form=r.auagr

The City of San Diego  
**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE AC 9000554

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.<br>LINE  | CY<br>PY | FUND | DEPT | ORG. | ACCOUNT | JOB<br>ORDER | OPERATION<br>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 \$ 24,030.00

Vendor Garner Perdue Associates

Purpose Authorizing the expenditure of funds for consultant services on Balboa Park

Rose Garden Improvements.

Date December 12, 1989

By: Rhonda R. Cruz

AUDITOR AND COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA |          |        |      |      |         |              |                      |            |          |             |
|-----------------|----------|--------|------|------|---------|--------------|----------------------|------------|----------|-------------|
| ACCTG.<br>LINE  | CY<br>PY | FUND   | DEPT | ORG. | ACCOUNT | JOB<br>ORDER | OPERATION<br>ACCOUNT | BENF/EQUIP | FACILITY | AMOUNT      |
| 1               |          | 102242 | 9162 | 692  | 4117    | 069034       |                      |            |          | \$24,030.00 |
|                 |          |        |      |      |         |              |                      |            |          |             |
|                 |          |        |      |      |         |              |                      |            |          |             |
|                 |          |        |      |      |         |              |                      |            |          |             |
|                 |          |        |      |      |         |              |                      |            |          |             |
| TOTAL AMOUNT    |          |        |      |      |         |              |                      |            |          | \$24,030.00 |

AC-361 (REV 3-88)

FUND OVERRIDE ☐

JAN 16 1990

R-274984

AC 9000554

#112

JAN 16 1990

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"/> |
| John Hartley           | <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"/> |
| Linda Bernhardt        | <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 *Jana Martin* , Deputy.

|   |                            |
|---|----------------------------|
| Office of the City Clerk, San Diego, California |                            |
| Resolution<br>Number <i>R-274984</i>            | Adopted <i>JAN 16 1990</i> |

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CITY CLERKS OFFICE  
SAN DIEGO, CA