(R-90-1012)

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- $\frac{274984}{}$, 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

-PAGE 1 OF 2-

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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

Ву

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

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Passed and adopted by the Council of The City of San Diego on, by the following vote:											
Council Members Abbe Wolfsheimer Ron Roberts John Hartley H. Wes Pratt Linda Bernhardt J. Bruce Henderson Judy McCarty Bob Filner Mayor Maureen O'Connor	Yeas Photoboto	Nays	Not Present	Ineligible							
AUTHENTICATED BY:		Mayor	AUREEN O'O The City of San	Diego, California.							
(Seal)	Ву	City (le		BDELNOUR in Diego, California. Utili, Deputy.							
	Office of the City Clerk, San Diego, California										
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