

(R-92-1584)

RESOLUTION NUMBER R- 279847

ADOPTED ON APR 27 1992

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 Ogden Environmental and Energy Services Co. Inc., to provide roadway alignment studies and for the preparation of an Environmental Impact Report (EIR) for Del Mar Heights Road Extension between Carmel Valley and Penasquitos East Communities, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 279847.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller be and he is hereby authorized to establish CIP 52-543.0 "Del Mar Heights Road Extension," formerly known as "East-West Roadway Environmental Studies," in the public facilities financing plans within the communities of Carmel Valley and Penasquitos East.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller be and he is hereby authorized transfer and amount not to exceed \$100,000 to CIP 52-543.0 "Del Mar Heights Road Extension" \$50,000 from FBA Fund No. 79002, Job Order No. 119960 and \$50,000 from FBA Fund No. 79004, Job Order No. 119960, previously authorized by the public facilities financing plans within the communities of Carmel Valley and Penasquitos East.

BE IT FURTHER RESOLVED, that the transfer of an additional amount not to exceed \$45,000 from the Facilities Benefit Assessment, Fund No. 79002 and \$45,000 from Facilities Benefit

Assessment Fund. No. 79004 to CIP 52-543.0 "Del Mar Heights Road Extension" is hereby authorized.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$190,000 from CIP No. 52-543.0 "Del Mar Heights Road Extension," is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: JOHN W. WITT, City Attorney

By



JOHN K. RIESS
Deputy City Attorney

JKR:vlj
04/07/92
Or.Dept:E&D
R-92-1584
Form=r.auagr

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 9200823
 ORIGINATING DEPT. NO.: 542

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 _____ 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 money 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 \$ 190,000.00

Vendor Ogden Environmental & Energy Services

Purpose Authorizing the expenditure of funds for preparation of Environmental

Impact Report for Del Mar Heights Road Extension.

Date April 15, 1992

By: *Cecilia San Pedro*

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1		79002			9544					\$ 45,000.00
2		79004			9544					45,000.00
3			79002		4279	119960				50,000.00
4			79004		4279	119960				50,000.00
TOTAL AMOUNT										\$190,000.00

AC-361 (REV 2-92)

FUND OVERRIDE

AC 9200823

R-279847

APR 27 1992

404

Passed and adopted by the Council of The City of San Diego on
by the following vote:

APR 27 1992

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"/>
George Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Behr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Valerie Stallings	<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 *Linda Ferguson* Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R 279847 Adopted APR 27 1992

RECEIVED

92 APR 22 PM 4:17

CITY CLERK'S OFFICE
SAN DIEGO, CA