

(R-93-1293)

RESOLUTION NUMBER R- 281492

ADOPTED ON FEB 22 1993

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

1. That this Council acknowledges the generous offer of a charitable donation of the property located at 1250 Sixth Avenue, known as the "HBJ Building," by GENERAL CINEMA/HARCOURT BRACE JOVANOVIICH (HBJ).

2. The City Manager is hereby authorized to execute an agreement with HARCOURT BRACE REAL PROPERTIES CORPORATION, an Ohio corporation, under the terms and conditions set forth in that agreement on file in the office of the City Clerk as Document No. RR- 281492.

3. That the FY 1993 Capital Improvements Budget is hereby modified by adding CIP 39-001.0 - Harcourt Brace Jovanovich Building Project.

4. That the transfer of not to exceed \$125,000 from Capital Outlay Other Fund No. 302453 to CIP 39-001.0 - Harcourt Brace Jovanovich Building Project, is hereby authorized and approved.

5. That the expenditure of an amount not to exceed \$125,000 from Capital Outlay Other Fund No. 302453, CIP 39-001.0 - Harcourt Brace Jovanovich Building Project, for the purpose of the preparation of a condition assessment of the HBJ Building, is hereby authorized and approved.

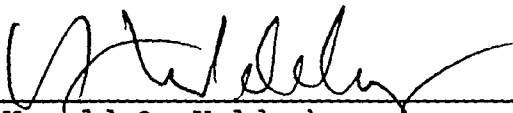
6. That Council Policy 300-7, with respect to solicitation

of proposals for professional services, is hereby waived and, in lieu thereof, the City Manager is authorized to solicit proposals informally and to enter into agreements for professional services, in an amount not to exceed \$125,000, for the preparation of a condition assessment of the HBJ Building.

7. The City Manager is hereby authorized to enter into an agreement with LUTH AND TURLEY in an amount not to exceed \$25,000, which amount is included in the above \$125,000, for professional services relating to a condition assessment, under terms and conditions satisfactory to the City Manager and the City Attorney.

8. The City Manager is hereby authorized to accept the deed to the HBJ Building if the City Manager determines that the condition assessment is favorable and acceptance of the deed is in the best interests of the City.

APPROVED: JOHN W. WITT, City Attorney

By 
Harold O. Valderhaug
Chief Deputy City Attorney

HOV:ps
02/10/93
Or.Dept:Mgr.
Aud.Cert:9300738
R-93-1293
Form=r-t

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 9300738

ORIGINATING DEPT. NO.: 040

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 \$ 125,000.00 Fund 302453

Purpose Authorizing the expenditure of funds for a condition assessment of the Harcourt Brace Jovanovich Building.

Date February 9, 1993 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	0	302453			9544					\$125,000.00
TOTAL AMOUNT										\$125,000.00

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 \$ _____

Vendor _____

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

R- 281492

FEB 22 1993

AC 9300738

#113

FEB 22 1993

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Juan Vargas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Susan Golding	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

SUSAN GOLDING
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

By *Mary Cepeda* Deputy.

Office of the City Clerk, San Diego, California

Resolution Number *281492* Adopted FEB 22 1993