RESOLUTION NUMBER R- **282078**ADOPTED ON JUN 07 1993

BE IT RESOLVED, by the Council of The City of San Diego that the specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for CONSTRUCTION OF MISSION TRAILS REGIONAL PARK VISITORS CENTER, San Diego, California, on file in the Office of the City Clerk of San Diego, California on JUN 07 1993, and bearing official document No.W.O.119332A, be and the same are hereby approved.

BE IT FURTHER RESOLVED, that the Purchasing Agent of the City of San Diego be, and she was hereby authorized and directed to proceed to publish in accordance with the law, notice to contractors calling for bids for the work hereinabove described, in accordance with the plans and specifications hereinabove referred to.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute a contract with the lowest responsible bidder for CONSTRUCTION OF MISSION TRAILS REGIONAL PARK VISITORS CENTER.

BE IT FURTHER RESOLVED, that the Council of the City of San Diego is authorizing the acceptance of grant proceeds of \$1,773,000.00 from the Mission Trails Foundation and directs the Auditor and Comptroller to establish a special interest bearing

Fund No. 38044, MISSION TRAILS REGIONAL PARK GRANT, to deposit the proceeds.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to increase CIP No. 29-680.0, MISSION TRAILS REGIONAL PARK VISITOR'S CENTER, by \$2,502,296.00, consisting of \$1,773,000.00 from Fund No. 38044, and \$729,696.00 from Fund No. 10580, MISSION TRAILS REGIONAL PARK.

BE IT FURTHER RESOLVED, that the expenditure of \$4,070,884.00 from CIP No. 29-680.0, MISSION TRAILS REGIONAL PARK VISITOR'S CENTER, \$1,773,000.00 from Fund No. 38044, and \$2,297,884.00 from Fund No. 10580, is hereby authorized solely and exclusively for providing funds for said project and related costs.

BE IT FURTHER RESOLVED, that stating for the record, the City of San Diego, as a Lead Agency, has reviewed and considered the final environmental document, DEP File No. 90-0980.

APPROVED: John W. Witt, City Attorney

Stuart H. Swett

Senior Chief Deputy City Attorney

05/25/93

Or. Dept.: Purchasing/mah

Bid No.: K3865/93 A.C. No.: 9300844

R-93-1752

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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Date		March 16, 1993				Ву:	LULIA HAN POLLO- AUDITOR AND COMPTROLLER'S DEPARTMENT							
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E & D CONTRACT PROCESSING

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Passed and adopted by the Council of The City of San Diego on JUN 07 1993 by the following vote:											
Council Members Abbe Wolfsheimer Ron Roberts John Hartley George Stevens Tom Behr Valerie Stallings Judy McCarty Juan Vargas Mayor Susan Golding	Yeas	Nays	Not Present	Ineligible							
AUTHENTICATED BY: (Seal)			SUSAN GOI or of The City of San CHARLES G. AB Clerk of The City of S	Diego, California.							
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Office of the City Clerk, San Diego, California

Resolution

Number JUN 0 7 1993

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