RESOLUTION NUMBER R- 282107

ADOPTED ON JUN 07 1993

BE IT RESOLVED, by the Council of The City of San Diego that the low base bid of R.E. STAITE ENGINEERING, INC., meeting the specifications, for SAIL BAY DEVELOPMENT - PHASE IV in the City of San Diego, California, in the amount of \$833,250.00, is hereby accepted, and the City Manager is hereby authorized to execute a contract therefore in accordance with the form on file in the Office of the City Clerk as Document No. 119392.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller is hereby authorized to transfer \$200,000.00 from Balboa Park/Mission Bay Park Requirements, CIP No. 21-834.0, Transient Occupancy Tax Fund No. 102242 to CIP No. 22-076.0, SAIL BAY DEVELOPMENT PHASE IV.

BE IT FURTHER RESOLVED, that the additional expenditure of \$200,000.00 from CIP No. 22-076.0, SAIL BAY DEVELOPMENT PHASE IV, Transient Occupancy Tax Fund No. 102242, to supplement funds previously authorized by Resolution No. R-281037 for SAIL BAY DEVELOPMENT PHASE IV, adopted on 11/16/92, is hereby authorized solely and exclusively for said project and related costs.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller is hereby authorized to reimburse Balboa Park/Mission Bay Park Requirements, CIP No. 21-834.0, Transient Occupancy Tax Fund No. 102242 in the amount of \$200,000.00, from Sludge Mitigation Fund

No. 10507 when available in July 1993.

BE IT FURTHER RESOLVED, that stating for the record, the City of San Diego, as Lead Agency, has reviewed and considered the final environmental document.

APPROVED: John W. Witt, City Attorney

Stuart H. Swett

Senior Chief Deputy City Attorney

04/12/93

Or. Dept.: Purchasing/mah

Bid No.: K3502/93 A.C. No.: 9300954

R-93-1410

R- 282107

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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Passed and adopted by the Council by the following vote:	n Diego on	JUN 07 1993				
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:		SUSAN GOLDING Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR				
(Seal)		*************************	************************	an Diego, California.	eputy.	
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Office of the City Clerk, San Diego, California

Resolution
Number Adopted

RECEIVE 10.3. 21

CITY CLERKS OFFICE SAN DIEGO, CA