

RESOLUTION NUMBER R- 284178

ADOPTED ON JUN 27 1994

WHEREAS, on February 22, 1994, the Council of The City of San Diego authorized the federal grant application to fund the first year of planning for the San Diego Naval Training Center ("NTC"); and

WHEREAS, these planning efforts include the hiring of a private land use consultant team for the preparation of a reuse plan, marketing and fiscal impact study, public information plan and, if necessary, the documents necessary to adopt a redevelopment plan and report; and

WHEREAS, the Department of Defense, Office of Economic Adjustment, has awarded The City of San Diego a grant of \$496,350 for the first year's planning efforts and the City is required to provide minimum matching funds equal to \$166,000; and

WHEREAS, the staff has followed the appropriate steps to advertise the project, screen the applicants, conduct interviews, and enter into negotiations with a preferred consultant; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized to execute, for and on behalf of the City, a Grant Agreement with the federal Office of Economic Adjustment ("OEA") accepting \$496,350 from the OEA to fund the planning required for reuse of the Naval Training Center, under the terms and conditions set forth in the Grant Agreement on file in the office of the City Clerk as Document

No. RR-284178-1; and the Council agrees to provide required matching funds in the form of staff services dedicated to the Naval Training Reuse Committee planning effort, since September 30, 1993.

BE IT FURTHER RESOLVED, that subject to review and approval from the Office of Economic Adjustment and effective upon the date of that approval, the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Rick Engineering, for an amount not to exceed \$295,000 for the first year of planning for reuse of NTC, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-284178-1.

The City Manager is also authorized to amend Document No. RR-284178-2 to incorporate any conditions or language required by the Office of Economic Adjustment as a precondition to approval of this Agreement. This includes preparation of an existing conditions report, a public outreach campaign, generation of alternative concept plans for NTC and partial evaluation of these plans.

APPROVED: JOHN W. WITT, City Attorney

By


Richard A. Duvernay
Deputy City Attorney

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06/08/94
Or.Dept:Mgr.
Aud.Cert:9401219
R-94-1923
Form=r-t

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

AC

9401219

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 \$ _____ 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 |
| | | | | | | | | | | |
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| | | | | | | | | | | |
| | | | | | | | | | | |
| 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 \$ _____ 295,000

Vendor Rick Engineering

Purpose Accepting the grant from the Office of Economic Adjustment, establishing Special Fund 18202 for the purpose of depositing, and disbursing Grant Funds for the purpose of preparing the NTC Reuse Plan.

Date June 7, 1994 By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA | | | | | | | | | | |
|-----------------|-------|-------|------|------|---------|-----------|-------------------|-------------|----------|--------------|
| ACCTG. LINE | CY PY | FUND | DEPT | ORG. | ACCOUNT | JOB ORDER | OPERATION ACCOUNT | BENF/ EQUIP | FACILITY | AMOUNT |
| 01 | 0 | 18202 | | | 9544 | | | | | \$295,000.00 |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| TOTAL AMOUNT | | | | | | | | | | \$295,000.00 |

FUND OVERRIDE