RESOLUTION NUMBER R-285624 ADOPTED ON April 18, 1995

WHEREAS, the Council of the City of San Diego selected Golden + Turner as the Design/Build Team for the Convention Center Expansion Project; NOW, THEREFORE,

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

- That the City Manager be and he is hereby directed and authorized to negotiate and execute a Phase I agreement with the Joint Venture Design/Build Team, Centex Golden Turner Construction Company.
- 2. That the City Manager establish agreement funding phases with the Design/Build Team subject to a further review of the costs for the Historically Under-utilized Business Enterprises.
- 3. That the City Manager expend an amount not to exceed \$6,874,083 provided that the City Auditor first furnish a certificate demonstrating that funds necessary for expenditures under said agreement are, or will be, on deposit in the City Treasury.
- 4. That the City Auditor and Comptroller transfer \$2,600,000 from CIP #21,834.0 Balboa Park/Mission Bay Park Requirements, Fund 102242 to CIP #37-010.0 Convention Center Expansion Project, Fund 102212 to provide interim funding for the expansion project with the funds transferred to be repaid from bond proceeds of the Convention Center Bond issue and appropriating

\$400,000 from Fund 102212 to CIP 37-010.0, Convention Center Expansion.

5. That the City Auditor and Comptroller expend \$3,000,000 from CIP #37-010.0, Fund 102212 for the first funding phase of the agreement with Centex Golden-Turner Construction Company.

APPROVED: JOHN W. WITT, City Attorney

Bv

C. M. Fitzpatrick

Assistant City Attorney

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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