

RESOLUTION NUMBER R- **286240**

ADOPTED ON **AUG 14 1995**

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF A FEDERAL GRANT TO SUPPORT THE SECOND YEAR PLANNING EFFORT TO DEVELOP A REUSE PLAN FOR THE CONVERSION OF THE NAVAL TRAINING CENTER FROM MILITARY TO CIVILIAN USE.

WHEREAS, in 1993 the Base Realignment and Closure Commission recommended and Congress and the President approved the Closure of a substantial portion of the Naval Training Center ("NTC") military installation located in the City of San Diego; and

WHEREAS, the Council of The City of San Diego has been officially recognized by the United States Department of Defense as the Local Redevelopment Authority ("LRA") responsible for the multi-year process of developing a Reuse Plan for the conversion of NTC from military to civilian use; and

WHEREAS, on June 27, 1994, the LRA authorized the City Manager to execute, for and on behalf of the LRA, a Grant Agreement with the Federal Office of Economic Adjustment ("OEA") accepting Grant Number CL9360-93-01 in the total amount of \$662,350 (\$496,350 in federal funds and \$166,000 in local matching funds in the form of in-kind services) for the first year's planning efforts at NTC; and

WHEREAS, on June 27, 1994, the LRA further authorized the City Manager to enter into a contract with Rick Engineering for the first phase of consultant services required in connection with preparation of a Reuse Plan in an amount not to exceed \$295,000; and

WHEREAS, during the course of the first year planning effort, the United States Navy requested the LRA to support the construction of a Navy Family Housing Project at NTC consisting of approximately five hundred (500) dwelling units; and

WHEREAS, in order to provide support for the unanticipated planning tasks associated with resolution of the Navy Family Housing Project at NTC, the LRA's planning consultant for the project, Rick Engineering Company, was required to modify its scope of work to perform additional unanticipated tasks; and

WHEREAS, the City Manager has applied for and obtained approval from OEA for an amendment to Grant Number CL9360-93-01 to increase federal funds by \$10,610 to partially offset unanticipated first year planning costs associated with resolution of the Navy Family Housing Project at NTC; and

WHEREAS, in the first year of planning effort at NTC substantial progress has been made toward the preparation of a Reuse Plan, including preparation of an existing conditions report, a public outreach campaign, design workshops and generation of alternative reuse concept plans; and

WHEREAS, substantial work remains to prepare a final Reuse Plan for the conversion of NTC from military to civilian use;  
NOW, THEREFORE,

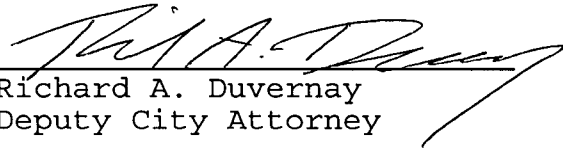
BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is authorized to execute an amendment to Grant #CL9360-94-01-95-01 to increase the total amount of the grant by \$25,910 (\$10,610 in federal funds and \$15,300 in matching local funds in the form of in-kind services), with the \$10,610 in federal funds to be allocated for reimbursement to

Rick Engineering to pay for additional unanticipated consultant services which were required in connection with planning and resolving issues related to the Navy Family Housing Project at NTC.

BE IT FURTHER RESOLVED, that the City Manager is authorized to submit a Grant application to OEA, on file in the Office of the City Clerk as Document No. RR- **286240**, to fund year two of the reuse planning effort, in a total amount of \$922,350 (\$671,850 in federal funds and \$250,500 in matching local funds in the form of in-kind services).

BE IT FURTHER RESOLVED, that upon award of the year two grant from OEA, the City Manager is authorized to execute a grant agreement with OEA, provided that the grant agreement substantially conforms with the grant application. The City Manager may expend the federal funds awarded in accordance with the grant agreement such expenditures to include execution of a contract not to exceed \$415,000 with Rick Engineering Company, for the next phase of consultant services specified in the grant application in connection with development of a Reuse Plan.

APPROVED: JOHN W. WITT, City Attorney

By   
Richard A. Duvernay  
Deputy City Attorney

RAD:lc  
07/31/95  
Or.Dept:EDS  
Aud.Cert:9600107  
R-96-134  
Form=r+t

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

**CERTIFICATE OF UNALLOTTED BALANCE** AC 9600107

ORIGINATING DEPT. NO.: 18202

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
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 \$ 10,610.00

Vendor Rick Engineering Company

Purpose To authorize the expenditure of funds to execute amendment #2 for consultant services related to the Naval Training Center Reuse Plan.

Date July 28, 1995 By: *Susan Clark*

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	18202	18202	100	4222	018202				\$10,610.00
TOTAL AMOUNT										\$10,610.00

FUND OVERRIDE

*R*-286240

**AUG 14 1995**

AC 9600107