

(R-97-977)

RESOLUTION NUMBER R- 288536

ADOPTED ON APR 15 1997

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN EXPENDITURE OF NINE HUNDRED AND FIFTY THOUSAND DOLLARS OF PREVIOUSLY APPROVED 1997 STATE COPS GRANT FUNDS FOR THE CENTRAL AREA POLICE SUBSTATION DESIGN DEVELOPMENT AND LEASE AGREEMENT; AND DIRECTING THE CITY MANAGER TO RETURN TO CITY COUNCIL FOR CONSIDERATION OF PHASE II OF THE PROJECT.

WHEREAS, by Resolution No. R-288189, approved on December 9, 1996, the City Council appropriated \$950,000 in State COPS Grant funds for use on the Central Area Police Substation (the "Substation"); and

WHEREAS, concurrent with this action, the City Council has authorized the City Manager to execute a Design Development and Lease Agreement with CityLink Investment Corporation for professional services required for the Substation; and

WHEREAS, the City Council now wishes to proceed with the design (Phase I) of the Substation; and

WHEREAS, the City Council recognizes that approval of Phase I of the Substation does not pre-commit them to approval of Phase II, and that the City Council will independently consider Phase II in conjunction with their review and certification of any necessary environmental reports; NOW, THEREFORE,

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

1. That the City Council hereby authorizes the expenditure of Nine Hundred Fifty Thousand Dollars (\$950,000) for the Design Development and Lease Agreement, and associated costs, to be funded out of 1997 State COPS Grant funds already allocated for the Substation by Council Resolution No. R-288189, provided that the Auditor first furnishes a certificate demonstrating that funds for such a contract are or will be on deposit in the City Treasury.

2. That the City Manager be and is hereby directed to return to the City Council for consideration of any Phase II activities.

APPROVED: CASEY GWINN, City Attorney

By



Douglas K. Humphreys
Deputy City Attorney

DKH:lc

04/04/97

Or.Dept:Eng.&Cap.Proj.

Aud.Cert:N/A

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