

RESOLUTION NUMBER R-288592

ADOPTED ON APRIL 28, 1997

BE IT RESOLVED, by the Council of The City of San Diego that the specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for HOLLINS (KUMEYAAY) LAKE CAMPING FACILITIES - PHASE 1, on file in the office of the City Clerk of San Diego, California, and bearing official Document No.

*RR* - 288592 be and the same are hereby approved.

BE IT FURTHER RESOLVED, that the Contract Services Division of the City of San Diego be, and is hereby authorized and directed to proceed to publish in accordance with the law, notice to contractors calling for bids for the work hereinabove described, in accordance with the plans and specifications hereinabove referred to.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute a contract with the lowest responsible bidders for HOLLINS (KUMEYAAY) LAKE CAMPING FACILITIES - PHASE 1, and a supplemental construction contract for installation of split rail fences and plants around the Hollins (Kumeyaay) Lake, provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary for such expenditures are, or will be, on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the Council of the City of San Diego hereby approves the filing application for the State Public Resources Account Grant Funding for the Hollins (Kumeyaay) Lake Camping Facilities - Phase 1 project; and certifying that the City Council understands the assurances and certification in the application form; and certifying that the City Council has or will have sufficient funds to operate and maintain the Hollins (Kumeyaay) Lake Camping Facilities.

BE IT FURTHER RESOLVED, that the City Manager, or his duly designated representative, is hereby authorized to accept and expend the grant funds.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to establish a separate interest bearing fund for such grant funds received by the City.


Corrected 5/7/97

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer \$600,000.00 from Mission Trails Regional Park Fund No. 10580, \$581,837.00 from CIP No. 20-010.0, Environmental Growth Fund No. 10505, \$93,575.00 from Public Resources Account (Park Trailer Bill) Grant Fund No. 38051 to CIP No. 29-751.0, HOLLINS (KUMEYAAY) LAKE CAMPING FACILITIES; and authorizing the expenditure of \$2,162,909.00 from CIP No. 29-751.0, HOLLINS (KUMEYAAY) LAKE CAMPING FACILITIES, (\$1,432,395.00 from Mission Trails Regional Park Fund No. 10580, \$636,939.00 from CIP No. 20-010.0, Environmental Growth Fund No. 10505, \$93,575.00 from Public Resources Account [Park Trailer Bill] Grant Fund No. 38051), for the purpose of executing this contract and related costs providing that the City Auditor first furnishes a certificate demonstrating that the funds necessary for such expenditure are, or will be, on deposit in the City Treasury, and authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

BE IT FURTHER RESOLVED, that the City Manager, or his duly designated representative, be hereby appointed, as agent of the City, to conduct all negotiations, execute and submit all documents (including but not limited to applications, agreements, amendments, payment requests, etc.) which may be necessary for the completion of the Hollins (Kumeyaay) Lake Camping Facilities - Phase 1 Project.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute a Water Service Agreement with Padre Dam Municipal Water District to provide water service to Hollins (Kumeyaay) Lake Camping Facilities.

APPROVED: CASEY GWINN, City Attorney

By   
Jacqueline Mittelstadt  
Deputy City Attorney

JM/mah/pv  
4/15/97  
Or.Dept:Contract Svcs.  
Bid No.: K97096C  
R-97-859