

(R-97-1062)

RESOLUTION NUMBER R- 288603

ADOPTED ON APR 29 1997

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

1. That the City Manager, or designee, is hereby authorized and empowered to execute a grant, for and on behalf of the City, from the federal Office of Economic Adjustment for the amount of five hundred fifty-seven thousand dollars (\$557,000), with those monies to be used to pay for the staff and consultant costs necessary to complete the base reuse process connected with the Naval Training Center ("NTC").

2. That in accordance with the terms of the above-mentioned grant, it hereby authorizes the City to provide twenty-five percent (25%) in matching funds, which comes to one hundred thirty-nine thousand two hundred fifty dollars (\$139,250) to be paid either in kind or in cash.

3. That upon the award of this year 3 grant from the Office of Economic Adjustment, the City Manager is hereby authorized and empowered to execute, for and on behalf of the City, an Agreement with Rick Engineering in an amount not to exceed four hundred fourteen thousand

dollars (\$414,000), under the terms and conditions of the Agreement on file in the office of the
City Clerk as Document No. RR- 288603.

APPROVED: CASEY GWINN, City Attorney

By Allisyn L. Thomas
Allisyn L. Thomas
Deputy City Attorney

ALT:lc
04/16/97
Or. Dept. Comm. & Eco. Dev.
Aud. Cert: 9701028
R-97-1062
Form=r-t.frm

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 9701028
ORIGINATING DEPT. NO.: 042

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 \$ 414,000.00

Vendor Rick Engineering Company

Purpose To authorize the expenditure of funds to execute a consultant agreement for the third year

Naval Training Center Reuse plan, contingent upon grant award.

Date April 16, 1997 By: *[Signature]*

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	18204	18204	100	4222	018204				\$414,000.00
TOTAL AMOUNT										\$414,000.00

FUND OVERRIDE

R - 288603

APR 20 1997

AC 9701028