RESOLUTION NUMBE	ER R	289472	
ADOPTED ON	NOV	241997	

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, the First Addendum to the Improvement and Reimbursement of Costs Agreement for Carmel Valley Neighborhood #4 Elementary School and Park Joint Use Area (the "First Addendum") with the Del Mar Union School District, under the terms and conditions set forth in the First Addendum on file in the office of the City Clerk as Document No. RR
289472

BE IT FURTHER RESOLVED, that a budget increase of up to \$200,000 is authorized for CIP No. 29-628.0, Carmel Valley Neighborhood #4 Elementary School and Park Joint Use Area, the amount to be determined at the time the bids are opened for the Project.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$200,000 from Fund No. 79002 to CIP No. 29-628.0, Carmel Valley Neighborhood Park--Neighborhood #4.

BE IT FURTHER RESOLVED, that the City Manager is authorized to direct the expenditure of an amount not to exceed \$200,000 from CIP No. 29-628.0, Carmel Valley

Neighborhood Park--Neighborhood #4, Facilities Benefits Assessment Fund No. 79002, as may be required to complete the JUA Project as set forth in the First Addendum.

APPROVED: CASEY GWINN, City Attorney

By

Richard A. Duvernay Deputy City Attorney

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

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