

RESOLUTION NUMBER R- 291278 (R-99-854)

ADOPTED ON FEB 16 1999

WHEREAS, in 1992, the expansion of the Reuben H. Fleet Space Theater and Science Center [Fleet Center], operated by the San Diego Space and Science Foundation [Foundation], was approved by the City Council and the Park and Recreation Board as part of the Precise Plan for the Central Mesa of Balboa Park; and

WHEREAS, the \$6.5 million expansion financed by the Foundation was completed in May 1998 and more than doubled the size of the existing Fleet Center; and

WHEREAS, the 1996 Lease between the City and the Foundation [Lease] provides that the City is responsible for maintaining the exterior of the Fleet Center; and

WHEREAS, the Foundation expended \$24,000 to replace the exterior paving north of the Fleet Center theater lobby, and to paint the exterior of the existing Fleet Center building [Exterior Maintenance]; and

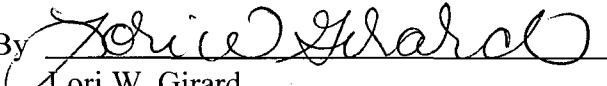
WHEREAS, the Foundation is requesting, in accordance with the terms of the Lease, reimbursement from the City for the Exterior Maintenance in the amount of \$24,000; and

WHEREAS, performance of the Exterior Maintenance conferred a public benefit on the City because the work was performed on City-owned property; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is authorized to execute a reimbursement agreement with the Foundation for the Exterior Maintenance, a copy of which is on file in the office of the City Clerk as Document No. RR- 291278.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to expend an amount not to exceed \$24,000 from Fund 60252, Navy Hospital Building Demolition, to reimburse the Foundation for the work to the exterior of the Fleet Center.

APPROVED: CASEY GWINN, City Attorney

By 
Lori W. Girard
Deputy City Attorney

LWG:cdk
02/02/99
Or.Dept:Pk.&Rec.
Aud.Cert:9900800
R-99-854

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 9900800

ORIGINATING

DEPT. NO.: 543

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 \$ 24,000.00

Vendor Reuben H. Fleet Space Theatre

Purpose Reimbursement to the Reuben H. Fleet Space Theater and Science Center for the work to the exterior of their building

Date Janaury 27, 1999 By: *Jonas Cladda*

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	60252			9544					\$24,000.00
TOTAL AMOUNT										\$24,000.00

AC-361 (REV 2-92)

FUND OVERRIDE

AC 9900800

R- 291278

FEB 16 1999