RESOLUTION NUMBER R- 291761 ADOPTED ON JUN 08 1999

WHEREAS, Sempra Energy wishes to donate \$1 Million towards the construction of CIP 36-056.0; NOW, THEREFORE,

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

- 1. That the Council accepts and thanks Sempra Energy for its generous donation of \$1,000,000 for CIP 36-056.0, Private Donation Fund 63022.
- 2. That the Fiscal Year 1999 Capital Improvements Program budget is amended by increasing CIP 36-056.0, by the estimated interest earnings on the HUD Section 108 loan proceeds, Fund 18516, in the amount of \$200,000 reflecting a total project cost of \$11,703,552.86.
- 3. That the expenditure of a total amount not to exceed \$1,909,552.86 for CIP 36-056.0 (for the specific purposes, from the accounts, and in the amounts as set out below) is authorized, solely and exclusively, for the purpose of providing funds for the construction of CIP 36-056.0:

<u>Purpose</u>	From Account	Amount
Increase the Acquisition budget	TOT Fund 102244	\$ 29,000.00
City Related Costs	State COPS Fund 18744	44,552.86
City Related Costs	Interest earned on HUD Sec. 108 Loan Fund 18516	200,000.00
CityLink Contract Phase II	Private Donation Fund 63022	1,000,000.00
CityLink Contract Phase II	TOT Fund 102244	400,552.86
CityLink Contract Phase II	State COPS Fund 18744	235,447.14
	TOTAL	\$1,909,552.86

4. That the City Manager, or designee, is authorized to proceed with Phase II of CityLink's contract for the construction of the parking garage which was previously put on hold per City Council Resolution No. R-290589.

APPROVED: CASEY GWINN, City Attorney

By

Douglas K. Humphreys
Deputy City Attorney

DKH:lc 05/26/99

Or.Dept:Eng.&Cap.Proj.

Aud.Cert:9901226 & 9901227

R-99-1430

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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