

RESOLUTION NUMBER R- 291762

ADOPTED ON JUN 08 1999

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

1. That the conceptual financing plan for the replacement of the Central Animal Shelter at 5480 Gaines Street, as outlined in City Manager Report No. 99-109, is hereby approved.

2. That the City Manager be and he is hereby authorized to enter into exclusive negotiations with the San Diego Humane Society for sale of approximately 50-60 percent of the property at 5480 Gaines Street to co-locate the Humane Society with the replacement Central Animal Shelter.

3. That the City Manager be and he is hereby authorized to negotiate the necessary agreements with the County of San Diego, the Humane Society and consultants to proceed with a co-located animal care facility, and return to Council for approval.

4. That the Capital Improvement Program (CIP) budget is hereby amended by adding CIP No. 37-259.0, Central Animal Shelter.

5. That the appropriation and expenditure of funds from sale of the property at 887 Sherman Street to the Humane Society in the amount of \$590,000 from Fund 302453, to CIP No. 37-259.0, Central Animal Shelter is hereby authorized.

6. That the appropriation and expenditure of \$31,423.03 from Central Animal Shelter Fund 63089 to CIP No. 37-259.0, Central Animal Shelter is hereby authorized.

APPROVED: CASEY GWINN, City Attorney

By Stuart H. Swett
Stuart H. Swett.
Deputy City Attorney

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05/25/99
06/07/99 COR. COPY
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Or.Dept:Emp.Relations&Spec.Proj.
R-99-1426
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**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

AC 9901223

ORIGINATING DEPT. NO.: 045

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 \$ 621,423.03 Fund 302453/63089
 Purpose Authorizing the appropriation and expenditure of \$590,000 from fund 302453, contingent on the sale of City property located at 887 Sherman Street, to CIP 372590, Central Animal Shelter and the appropriation and expenditure of \$31,423.03 from Central Animal Shelter fund 63089 to CIP 372590, Central Animal Shelter.
 Date 05/25/99 By: *Douglas R. Coady*
 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	302453			9544					\$590,000.00
2	0	63089			9544					\$31,423.03
TOTAL AMOUNT										\$621,423.03

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 \$ _____
 Vendor _____
 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										

AC 9901223

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