(R-2000-94)

RESOLUTION NUMBER R- 292006 ADOPTED ON _ JUL 2 7 1999

WHEREAS, on November 3, 1998, the electorate of the City of San Diego [City] approved Proposition C, which adopted Ordinance No. O-18613 authorizing the City to enter into the Memorandum of Understanding [MOU] between the City, Redevelopment Agency of the City [Agency], Centre City Development Corporation [CCDC], and the San Diego Padres [Padres] Concerning a Ballpark District, Construction of a Baseball Park, and a Redevelopment Project [Project]; and

WHEREAS, the MOU provided for certain matters to be accomplished by April 1, 1999; and

WHEREAS, based upon information available as of March 30, 1999, and upon the testimony and documentary evidence presented to the City Council, the Rules Committee of the City Council, and the Board of Directors of CCDC, the recommendation of the Board of CCDC, the communications received from the Padres and the San Diego Unified Port District [Port District], and all facts and circumstances made known to the City Council by March 31, 1999, it is now appropriate and necessary for the City Council to take action regarding the matters called for in the MOU to be accomplished by April 1, 1999, NOW, THEREFORE,

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, an Interim Agreement with Sverdrup Civil, Inc., in an amount not to exceed \$3,000,000 for preliminary engineering, design and planning services for redevelopment purposes pursuant to the Centre City

Redevelopment Plan including the Ballpark Infrastructure Project and Centre City East

Redevelopment Area water/sewer enhancements, under the terms and conditions set forth in the

Agreement on file in the office of the City Clerk as Document No. RR-292006

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$3,000,000 from Ballpark Interim Financing Fund 10290, is hereby authorized, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that funds are or will be available in the City Treasury, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: CASEY GWINN, City Attorney

By

Deborah L. Berger Deputy City Attorney

DLB:pev 7/15/99

Aud.Cert:200070

Or.Dept:E&CP

R-2000-94

Form=auagr.frm

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

HEREBY CERTIFY that the money required for the allotment of funds for the purpose secont in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury and is otherwise unallotted. Amount Fund Purpose By: AUDITOR AND COMPTROLLER'S DEPARTMENT ACCOUNTING DATA ACCOUNT ORDER ACCOUNT BENEFY FUND DEPT ORG ACCOUNT ORDER ACCOUNT BENEFY LINE BY FUND DEPT ORG ACCOUNT ORDER ACCOUNT BENEFY CERTIFICATION OF UNENCUMBERED BALANCE I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or greement authorized by the hereto attached resolution, can be incurred without the violation of any of the rovisions of the Charter of the City of San Diego, that sufficient moneys have been appropriated for thurpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the reasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the ame are to be drawn, and that the said money now actually in the Treasury, together with the money nticipated to come into the Treasury, to the credit of the appropriation from which the man are to be drawn, and that the said money now actually in the Treasury, together with the money nticipated to come into the Treasury, to the credit of the appropriation from which the said money now actually in the Treasury, together with the money nticipated to come into the Treasury, to the credit of the appropriation from which the said money now actually in the Treasury, together with the money nticipated to come into the Treasury, to the credit of the appropriation from which the said money now actually in the Treasury, together with the money nticipated to come into the Treasury, to the credit of the appropriation from which the account of the credit of the appropriation are otherwise unencumbered. Not to Exceed \$ 3,000,000.00 Vendor Sverdrup Civil, Inc Purpose Prelim eng, design, and planning services										AC LIGINATING —	2000070
Purpose By: AUDITOR AND COMPTROLLER'S DEPARTMENT		the	foregoi	ng resol	ΠFY tha ution is	at the mone available in	y required the Treas	I for the a sury, or is	llotment o	f funds for	the purpose set
Date By: ACCOUNTING DATA ACCOUNT DATA ACCOUNT DO OPERATION BENEF LINE BY FUND DEPT ORG ACCOUNT ORDER ACCOUNT EQUIP FACILITY AMOUNT FUND OVERRIDE CERTIFICATION OF UNENCUMBERED BALANCE I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract of greement authorized by the hereto attached resolution, can be incurred without the violation of any of the rovisions of the Charter of the City of San Diego, and I do hereby further certify, in conformity with the equirements of the Charter of the City of San Diego, and I do hereby further certify, in conformity with the equirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the urpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the reasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the amene are to be drawn, and that the said money now actually in the Treasury, together with the money niticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered. Not to Exceed \$ 3,000,000.00 Vendor Sverdrup Civil, Inc Purpose Prelim eng, design, and planning services Date 07/14/99 By: ACCOUNTING DATA ACCOUNT			Fund								
ACCTO CY FUND DEPT ORG ACCOUNT ORDER ACCOUNT EQUIP FACILITY AMOUNT CERTIFICATION OF UNENCUMBERED BALANCE I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or greement authorized by the hereto attached resolution, can be incurred without the violation of any of the rovisions of the Charter of the City of San Diego, and I do hereby further certify, in conformity with the apurpose of said contract, that sufficient moneys to meet the obligations of said contract that sufficient moneys to meet the obligations of said contract that sufficient moneys to meet the obligations of said contract that sufficient moneys now actually in the reasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the area to be drawn, and that the said money now actually in the Treasury, together with the money nticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered. Not to Exceed \$ 3,000,000.00 Vendor Sverdrup Civil, Inc Purpose Prelim eng, design, and planning services Parelim eng, design, and planning services ACCOUNTING DATA.											
ACCTO CY FUND DEPT ORG ACCOUNT ORDER ACCOUNT EQUIP FACILITY AMOUNT CERTIFICATION OF UNENCUMBERED BALANCE I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or greement authorized by the hereto attached resolution, can be incurred without the violation of any of the rovisions of the Charter of the City of San Diego, and I do hereby further certify, in conformity with the apurpose of said contract, that sufficient moneys to meet the obligations of said contract that sufficient moneys to meet the obligations of said contract that sufficient moneys to meet the obligations of said contract that sufficient moneys now actually in the reasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the area to be drawn, and that the said money now actually in the Treasury, together with the money nticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered. Not to Exceed \$ 3,000,000.00 Vendor Sverdrup Civil, Inc Purpose Prelim eng, design, and planning services Parelim eng, design, and planning services ACCOUNTING DATA.								· · · · · · · · · · · · · · · · · · ·			
ACCOUNTING DATA ACCOUNT ORDER OPERATION BEINF FACILITY AMOUNT TOTAL AMOUNT FUND OVERRIDE CERTIFICATION OF UNENCUMBERED BALANCE I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract of greement authorized by the hereto attached resolution, can be incurred without the violation of any of the charter of the City of San Diego; and I do hereby further certify, in conformity with the squirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the urpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the reasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the ame are to be drawn, and that the said money now actually in the Treasury, together with the money nticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered. Not to Exceed \$ 3,000,000.00 Vendor Sverdrup Civil, Inc Purpose Prelim eng, design, and planning services Date 07/14/99 By: AUDITOR AND COMPTROLLER'S DEPARTMENT ACCOUNTING DATA ACCO	Date		· · · · · · · · · · · · · · · · · · ·								
ACCOUNT NO BENY FUND DEPT ORG ACCOUNT ORB ACCOUNT EQUIP FACILITY AMOUNT TOTAL AMOUNT TOTAL AMOUNT FUND OVERRIDE CERTIFICATION OF UNENCUMBERED BALANCE I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or greement authorized by the hereto attached resolution, can be incurred without the violation of any of the rovisions of the Charter of the City of San Diego, and I do hereby further certify, in conformity with the squirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the urpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the reasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the ame are to be drawn, and that the said money now actually in the Treasury, together with the money nticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered. Not to Exceed \$ 3,000,000.00 Vendor Sverdrup Civil, Inc Purpose Prelim eng, design, and planning services Date 07/14/99 By: ACCOUNTING DATA AC						Α.	CCOUNTING D		OITOR AND CO	OMPTROLLER'S	DEPARTMENT
CERTIFICATION OF UNENCUMBERED BALANCE I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract of greement authorized by the hereto attached resolution, can be incurred without the violation of any of the rovisions of the Charter of the City of San Diego, and I do hereby further certify, in conformity with the equirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the urpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the freasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the ame are to be drawn, and that the said money now actually in the Treasury, together with the money nticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered. Not to Exceed \$ 3,000,000.00 Vendor Sverdrup Civil, Inc Purpose Prelim eng, design, and planning services Date 07/14/99 By: AUDITOR AND COMPTROLLER SPERATIMENT ACCOUNTING DATA ACCOUNTING DATA ACCOUNT ORDER ACCOUNT EQUIP FACILITY AMOUNT O1 0 10290 10290 1000 4118 001001 \$3,000,000.00 TOTAL AMOUNT \$3,000,000.00 TOTAL AMOUNT \$3,000,000.00	ACCTG. LINE		FUND	DEPT	ORG.		JOB	OPERATION		FACILITY	AMOUNT
CERTIFICATION OF UNENCUMBERED BALANCE I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract of greement authorized by the hereto attached resolution, can be incurred without the violation of any of the rovisions of the Charter of the City of San Diego, and I do hereby further certify, in conformity with the equirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the urpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the freasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the ame are to be drawn, and that the said money now actually in the Treasury, together with the money nticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered. Not to Exceed \$ 3,000,000.00 Vendor Sverdrup Civil, Inc Purpose Prelim eng, design, and planning services Date 07/14/99 By: AUDITOR AND COMPTROLLER SPERATIMENT ACCOUNTING DATA ACCOUNTING DATA ACCOUNT ORDER ACCOUNT EQUIP FACILITY AMOUNT O1 0 10290 10290 1000 4118 001001 \$3,000,000.00 TOTAL AMOUNT \$3,000,000.00 TOTAL AMOUNT \$3,000,000.00											
CERTIFICATION OF UNENCUMBERED BALANCE I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract of greement authorized by the hereto attached resolution, can be incurred without the violation of any of the rovisions of the Charter of the City of San Diego, and I do hereby further certify, in conformity with the equirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the urpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the freasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the ame are to be drawn, and that the said money now actually in the Treasury, together with the money nticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered. Not to Exceed \$ 3,000,000.00 Vendor Sverdrup Civil, Inc Purpose Prelim eng, design, and planning services Date 07/14/99 By: AUDITOR AND COMPTROLLER SPERATIMENT ACCOUNTING DATA ACCOUNTING DATA ACCOUNT ORDER ACCOUNT EQUIP FACILITY AMOUNT O1 0 10290 10290 1000 4118 001001 \$3,000,000.00 TOTAL AMOUNT \$3,000,000.00 TOTAL AMOUNT \$3,000,000.00			·							-	
CERTIFICATION OF UNENCUMBERED BALANCE I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract of greement authorized by the hereto attached resolution, can be incurred without the violation of any of the rovisions of the Charter of the City of San Diego, and I do hereby further certify, in conformity with the equirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the urpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the freasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the ame are to be drawn, and that the said money now actually in the Treasury, together with the money nticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered. Not to Exceed \$ 3,000,000.00 Vendor Sverdrup Civil, Inc Purpose Prelim eng, design, and planning services Date 07/14/99 By: AUDITOR AND COMPTROLLER SPERATIMENT ACCOUNTING DATA ACCOUNTING DATA ACCOUNT ORDER ACCOUNT EQUIP FACILITY AMOUNT O1 0 10290 10290 1000 4118 001001 \$3,000,000.00 TOTAL AMOUNT \$3,000,000.00 TOTAL AMOUNT \$3,000,000.00									· · · · · · · · · · · · · · · · · · ·		
CERTIFICATION OF UNENCUMBERED BALANCE I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract of greement authorized by the hereto attached resolution, can be incurred without the violation of any of the rovisions of the Charter of the City of San Diego, and I do hereby further certify, in conformity with the equirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the urpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the reasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the ame are to be drawn, and that the said money now actually in the Treasury, together with the money nticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered. Not to Exceed \$ 3,000,000.00 Vendor Sverdrup Civil, Inc Purpose Prelim eng, design, and planning services Date 07/14/99 By: ACCOUNTING DATA											
Purpose	reasur ame a inticipa	ry, care to ated	r are are dragger are described by the description of the description	nticipated awn, and	d to con d that th	ne into the ne said mon y, to the cred	Treasury, ey now ad lit of said a	to the cred ctually in th	lit of the a ne Treasur	appropriationy, together	n from which the with the
Date	Vend	dor	Sverdru	p Civil, I	nc						
AUDITOR AND COMPTROLLER'S DEPARTMENT ACCOUNTING DATA ACCTG. CY FUND DEPT ORG. ACCOUNT ORDER ACCOUNT EQUIP FACILITY AMOUNT O1 O 10290 10290 1000 4118 001001 \$3,000,000.00 TOTAL AMOUNT \$3,000,000.00 C-361 (REV 2-92)	Purpose		Prelim eng, design, and planning services								
AUDITOR AND COMPTROLLER'S DEPARTMENT ACCOUNTING DATA ACCTG. CY FUND DEPT ORG. ACCOUNT ORDER ACCOUNT EQUIP FACILITY AMOUNT O1 O 10290 10290 1000 4118 001001 \$3,000,000.00 TOTAL AMOUNT \$3,000,000.00 C-361 (REV 2-92)							· .		,		
ACCTG. CY LINE PY FUND DEPT ORG. ACCOUNT ORDER ACCOUNT EQUIP FACILITY AMOUNT O1 0 10290 10290 1000 4118 001001 \$3,000,000.00 TOTAL AMOUNT \$3,000,000.00 C-361 (REV 2-92)	Date		07/14/99				Ву		O C	\sum_{i}	2
ACCTG. CY LINE PY FUND DEPT ORG. ACCOUNT ORDER ACCOUNT EQUIP FACILITY AMOUNT O1 0 10290 10290 1000 4118 001001 \$3,000,000.00 TOTAL AMOUNT \$3,000,000.00 C-361 (REV 2-92)						AC	CCOUNTING DA	_	MOR AND CO	MIFIROLLERS	DEPARTMENT
01 0 10290 10290 1000 4118 001001 \$3,000,000.00 TOTAL AMOUNT \$3,000,000.00 FUND OVERRIDE	ACCTG. LINE	1		DEPT	ORG.		JOB	OPERATION		FACILITY	AMOUNT
C-361 (REV 2-92) FUND OVERRIDE	01	0	10290	10290	1000	4118	001001				
C-361 (REV 2-92) FUND OVERRIDE											
1 OND OVERNIDE		<u> </u>							TOTAL A	MOUNT	\$3,000,000.00
	C-361 (RE	€V 2-92))		1111	0 84 400-	^ ^	L