

RESOLUTION NUMBER R- 292006

ADOPTED ON JUL 27 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

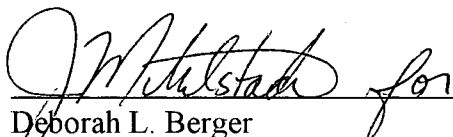
WHEREAS, based upon information available as of March 30, 1999, and upon the testimony and documentary evidence presented to the City Council, the Rules Committee of the City Council, and the Board of Directors of CCDC; the recommendation of the Board of CCDC; the communications received from the Padres 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  for
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

ORIGINATING AC 2000070
DEPT. NO.: 040

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 \$ 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										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
01	0	10290	10290	1000	4118	001001				\$3,000,000.00
TOTAL AMOUNT										\$3,000,000.00

FUND OVERRIDE

R-292006

JUL 27 1999

AC 2000070