

RESOLUTION NUMBER R- 293064

ADOPTED ON MAY 1 - 2000

WHEREAS, on June 15, 1998, after twenty-two public hearings and environmental review, the City Council certified an environmental impact report and adopted the Mission Beach Boardwalk Widening Project [Project]; and

WHEREAS, in February 2000, SANDAG awarded the City \$1,186,306 in federal Transportation Enhancement Activities [TEA]-21 funds [TEA-21 Funds] for the Project; and

WHEREAS, in March 2000, the California Coastal Commission granted a coastal development permit to the City for construction of the Project from Ventura Place to Santa Barbara Place [Phase 1A]; NOW, THEREFORE,

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

1. That the City Auditor and Comptroller is authorized to increase the Capital Improvement Budget, CIP 52-533.0, "Mission Beach Boardwalk Widening," by \$1,306,306 for the portion of the Project located between Ventura Place and Pacific Beach Drive.

2. That, contingent upon the execution of a grant agreement for the TEA-21 Funds, the City Auditor and Comptroller is authorized to appropriate the \$1,186,306 TEA-21 Funds, Fund 38609, to CIP 52-533.0, "Mission Beach Boardwalk Widening," for the purpose of preparing plans and specifications and constructing the portion of the Project located between Santa Barbara Place and Pacific Beach Drive.

3. That the City Auditor and Comptroller is authorized to expend \$1,186,306 from CIP 52-533.0, "Mission Beach Boardwalk Widening," TEA-21 Funds, Fund 38609.

4. That the City Auditor and Comptroller is authorized to appropriate \$120,000 from CIP 29-473.0, "Pacific Beach Lifeguard Tower and Grand Avenue Restroom," Fund 102232, TOT/Coastal Infrastructure and Facilities Fund, to CIP 52-533.0, "Mission Beach Boardwalk Widening" for Phase 1A of the Project.


5. That the City Auditor and Comptroller is authorized to expend \$120,000 from CIP 52-533.0, "Mission Beach Boardwalk Widening," Fund 102232, TOT/Coastal Infrastructure and Facilities Fund.

6. That, pursuant to Ordinance No. O-16400 N.S. adopted on April 8, 1985, regarding Ocean Front Walk encroachments, the portion of the Project located from Santa Barbara Place to Pacific Beach Drive, also known as the "Balance of Phase 1," is a "funded project."

7. That the City Manager is directed to instruct the City Engineer to take immediate steps to notify the property owners who have existing private improvements in the Ocean Front Walk public right-of-way between Santa Barbara Place and Pacific Beach Drive that their encroachment agreements are canceled and that all encroachments must be removed by November 30, 2000.

8. That the City Attorney is requested to take appropriate and timely action against owners of property on Ocean Front Walk who do not comply with the City Engineer's encroachment removal directions.

APPROVED: CASEY GWINN, City Attorney

By 
Lori W. Girard
Deputy City Attorney

LWG:cdk
04/12/00
04/24/00 COR. COPY
Aud.Cert:2001038
Or.Dept:Park&Rec.
R-2000-1196

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE AC 2001038
ORIGINATING DEPT. NO.: 446

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 \$1,306,306.00 Fund 38609/102232

Purpose Authorizing the expenditure of funds for Mission Beach Boardwalk Widening (Phase I).

Date April 20, 2000 By: *J. Johnson*

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	38609			9544					\$1,186,306.00
2	0	30244	30244	105	4279	294730		9144		120,000.00
TOTAL AMOUNT										\$1,306,306.00

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-361 (REV 2-92)

FUND OVERRIDE

AC 2001038

MAY 01 2000

R 293064