

(R-2000-1454)

RESOLUTION NUMBER R- 293233

ADOPTED ON JUN 5 - 2000

WHEREAS, the San Diego Charter restricts the percentage of land and water in Mission Bay Park that may be leased for commercial purposes; and

WHEREAS, it is in the public interest to obtain an accurate survey of Mission Bay Park; and

WHEREAS, pursuant to direction from the Natural Resources and Culture Committee, the City Manager directed City staff to begin the process of obtaining a Record of Survey of Mission Bay Park; and

WHEREAS, after the review and evaluation of Statements of Qualifications and presentations, it was determined that Project Design Consultants was the firm most qualified to perform the survey; NOW, THEREFORE,

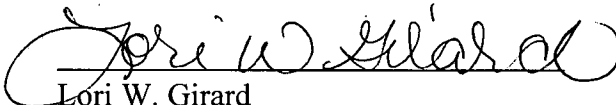
BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is authorized and empowered to execute, for and on behalf of said City, an agreement with Project Design Consultants, for the purpose of conducting a boundary and acreage survey of Mission Bay Park [Project], under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 293233.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to expend an amount not to exceed \$468,000 from General Fund 100, Park and Recreation Department No. 442, for the Project, provided that an amount not to exceed \$426,000 may be paid to Project Design Consultants, and an amount not to exceed \$42,000 may serve as a

contingency reserve for City use only.

BE IT FURTHER RESOLVED, that \$168,000 of the \$468,000 expenditure authorized above is contingent upon the approval of the Fiscal Year 2001 budget.

APPROVED: CASEY GWINN, City Attorney

By   
Lori W. Girard  
Deputy City Attorney

LWG:cdk  
05/22/00  
Aud.Cert:AC 2001175  
Or.Dept:REA  
R-2000-1454  
Form=auagr.frm

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

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING DEPT. NO.: AC 2001175  
442

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 \$ 468,000.00

Vendor Project Design Consultants

Purpose Authorizing the expenditure for the Mission Bay Park Boundary Survey. \$300,000 available in FY00 funds, and \$168,000 in FY01 funds, contingent upon approval of the FY01 budget.

Date May 23, 2000 By: *Kaen...*

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	100	442	2050	4222	4200				\$300,000.00
2	0	100	442	2050	4222	4200				168,000.00
TOTAL AMOUNT										\$468,000.00

FUND OVERRIDE