(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

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

			(CERTIFI	CATE OF U	NALLOTTI	ED BALA	NCE	ORIGINATING DEPT. NO.:	
	1	HERER'	Y CERI	TIFY tha	it the mone	v required	for the s	liotment		or the purpose se
orth in										e into the Treasur
		wise una					•	•		,
Amoı	ınt		•				Fund	-		-
	u 1 1 C						_ Tana			٠.
Purp	ose									
									. '	•
							1.00			
Date						By:			•	
							AU	DITOR AND	COMPTROLLE	R'S DEPARTMENT
ACCTG.	CY			T	A	CCOUNTING DA JOB	TA OPERATION	BENF/		
LINE	PY	FUND	DEPT	ORG.	ACCOUNT	ORDER	ACCOUNT	EQUIP		AMOUNT
										·
rovisio equirer	ent a ns c nent	authorize of the Cl s of the	ed by th harter o Charter	TIFY thate in the contract of the City of	attached re ty of San D City of San I	otedness a esolution, c iego; and I Diego, that	nd obligation of the contract	BALAN tion to burred with by furthe moneys	be incurred thout the vider certify, in have been	plation of any of the conformity with the appropriated for the
equirer equirer ourpose reasur ame a	ent and one of the office office of the offi	authorize of the Cl s of the said cor r are an o be dra	ed by the harter of Charter of tract, the attact, attact, and awn, and	TIFY that ie hereto f the Cit of the Conat sufficed to come that the	at the indeb attached re by of San D City of San I ient moneys ne into the le said mon	otedness are esolution, c iego; and l Diego, that is to meet the Treasury, they now ac	nd obligation of the colling in the colling in the create trailing in the create in the colling in the colling in the colling in the create in the colling i	BALAN tion to burred with by furthe moneys tions of so dit of the he Treas	ICE De incurred thout the vider certify, in have been said contracted appropriation.	by the contract oblation of any of the conformity with the appropriated for the tare actually in the tion from which the
provisio equirer purpose Freasur same a anticipa	ent ans of the office of the o	authorize of the Cl s of the said cor r are ar o be dra o come	ed by the harter of Charter of tract, the attact, attact, and awn, and	TIFY that the hereto for the Cit of the Control to combine the the treasury	at the indeb attached re by of San D City of San I ient moneys he into the he said mon by, to the cred	otedness are esolution, c iego; and l Diego, that is to meet the Treasury, they now ac	nd obligation of the colling in the colling in the create trailing in the create in the colling in the colling in the colling in the create in the colling i	BALAN tion to burred with by furthe moneys tions of so dit of the he Treas	ICE De incurred thout the vider certify, in have been said contracted appropriation.	by the contract of colation of any of the conformity with the appropriated for the tare actually in the tion from which the money
provisio requirer purpose Freasur same a anticipa Not to	ent and ment end of some of so	authorize of the Ci s of the said cor r are an o be dra to come ceed \$	ed by the harter of Charter of tract, the sticipated awn, and into the	TIFY that ie hereto f the Cit of the Conat suffic d to comb that the Treasury	at the indeb attached re by of San D City of San D ient moneys ne into the se said mon y, to the cred	otedness are esolution, c iego; and l Diego, that is to meet the Treasury, they now ac	nd obligation of the colling in the colling in the create trailing in the create in the colling in the colling in the colling in the create in the colling i	BALAN tion to burred with by furthe moneys tions of so dit of the he Treas	ICE De incurred thout the vider certify, in have been said contracted appropriation.	by the contract of colation of any of the conformity with the appropriated for the tare actually in the tion from which the money
provisio requirer purpose Freasur same a anticipa	ent and ment end of some of so	authorize of the Ci s of the said cor r are an o be dra to come ceed \$	ed by the harter of Charter of tract, the sticipated awn, and into the	TIFY that the hereto for the Cit of the Control to combine the the treasury	at the indeb attached re by of San D City of San D ient moneys ne into the se said mon y, to the cred	otedness are esolution, c iego; and l Diego, that is to meet the Treasury, they now ac	nd obligation of the colling in the colling in the create trailing in the create in the colling in the colling in the colling in the create in the colling i	BALAN tion to burred with by furthe moneys tions of so dit of the he Treas	ICE De incurred thout the vider certify, in have been said contracted appropriation.	by the contract oblation of any of the conformity with the appropriated for the tare actually in the tion from which the money
Provision requirer purpose Freasur same a anticipa Not to Vend	ent and ans of the control of the co	authorize of the Ci s of the said cor r are an o be dra o come ceed \$ Project [ed by the harter of Charter of tract, the sticipated awn, and into the Design C	TIFY that ie hereto f the Cit of the Consultar	at the indeb attached re by of San D City of San D ient moneys ne into the se said mon y, to the cred 68,000.00	otedness and lesolution, continuities, and less to meet the treasury, they now action of said and the treasury and the treasury actions.	nd obligated and be incomediated and be income	BALAN tion to burred with by furthe moneys ions of s dit of the he Treas on, are of	ICE De incurred thout the vider certify, in have been said contracte appropriations, togetherwise under the contracte appropriations.	by the contract oblation of any of the conformity with the appropriated for the tare actually in the tion from which the money
Provision requirer purpose Freasur same a anticipa Not to Vend	ent and an	authorize of the Cl s of the said cor r are an o be dra to come ceed \$ Project [Authoriz	ed by the harter of Charter of tract, the sticipated awn, and into the charter of	TIFY that ie hereto f the Cit of the Consultar 46	at the indeb attached re by of San D City of San D ient moneys ne into the se said mon y, to the cred 68,000.00	otedness and lesolution, continuities, and lego, that is to meet the treasury, they now action of said applications.	nd obligation do herekt sufficient he obligation the creatually in topropriation Park Bour	BALAN tion to burred with by further moneys tions of so dit of the he Treas on, are of	ICE De incurred thout the vider certify, in have been said contracte appropriations, togetherwise underwise underwise underwise with the contractions.	by the contract oblation of any of the conformity with the appropriated for the tare actually in the tion from which ther with the money encumbered.
Purpo	ent and an	authorize of the Cl s of the said cor r are an o be dra to come ceed \$ Project [Authoriz	ed by the harter of Charter of Charter of tract, the sticipated awn, and into the charter of the	TIFY that ie hereto f the Cit of the Consultar expenditus 1 \$168,00	at the indeb attached re by of San D City of San D ient moneys ne into the se said mon y, to the cred 58,000.00 Ints ure for the M	otedness and lesolution, coiego; and lego, that is to meet the treasury, they now action of said applications and the said applications are said applications.	nd obligation do herekt sufficient he obligation the creatually in topropriation park Bourngent upor	BALAN tion to burred with by further moneys tions of so dit of the he Treas on, are of	ICE De incurred thout the vider certify, in have been said contracte appropriations, togetherwise underwise underwise underwise with the contractions.	by the contract oblation of any of the conformity with the appropriated for the tare actually in the tion from which ther with the money encumbered.
Provision requirer purpose Freasur same a anticipa Not to Vend	ent and an	authorize of the Cl s of the said cor r are an o be dra to come ceed \$ Project [Authoriz	ed by the harter of Charter of Charter of tract, the sticipated awn, and into the charter of the	TIFY that ie hereto f the Cit of the Consultar 46	at the indeb attached re by of San D City of San D ient moneys ne into the se said mon y, to the cred 58,000.00 Ints ure for the M	otedness and lesolution, continuities, and lego, that is to meet the treasury, they now action of said applications.	nd obligation do herekt sufficient ne obligation the creatually in the propriation of the	balantion to burred without further moneys ions of solid to fit the Treason, are of approved.	the incurred thout the vider certify, in have been said contracte appropriations, togetherwise under the sury, togetherwise under th	by the contract oblation of any of the conformity with the appropriated for the tare actually in the tion from which ther with the money encumbered.
Purpo	ent and an	authorize of the Cl s of the said cor r are an o be dra to come ceed \$ Project [Authoriz	ed by the harter of Charter of Charter of tract, the sticipated awn, and into the charter of the	TIFY that ie hereto f the Cit of the Consultar expenditus 1 \$168,00	at the indeb o attached re by of San D City of San I ient moneys he into the he said mon y, to the cred 68,000.00 hts ure for the M	otedness and lesolution, coiego; and lego, that is to meet the treasury, they now action of said applications and the said applications are said applications.	nd obligation do herekt sufficient ne obligation the creatually in the propriation of the	balantion to burred without further moneys ions of solid to fit the Treason, are of approved.	the incurred thout the vider certify, in have been said contracte appropriations, togetherwise under the sury, togetherwise under th	by the contract oblation of any of the conformity with the appropriated for the tare actually in the tion from which ther with the money encumbered.
Purpo	ent and nent	authorize of the Cl s of the said cor r are an o be dra to come ceed \$ Project [Authoriz FY00 fur	ed by the harter of Charter of Charter of tract, the sticipated awn, and into the charter of the	TIFY that he hereto for the Cit of the Consultar expenditures 1 \$168,000 23, 2000	at the indeb o attached re by of San D City of San I ient moneys he into the he said mon y, to the cred 68,000.00 hts ure for the M	bitedness and esolution, coiego; and loiego, that is to meet the treasury, to ey now action of said applications and the treasury of the treas	nd obligation do herekt sufficient he obligation the creaturally in the propriation of th	BALAN tion to to turred with toy furthe moneys ions of s dit of the he Treas on, are of	De incurred thout the vider certify, in have been said contracte appropriation, togethe therwise under the fire \$300. Tryey. \$300. COMPTROLLE	by the contract oblation of any of the conformity with the appropriated for the tare actually in the tion from which ther with the money encumbered. O00 available in the budget.
Purpo	ent and an	authorize of the Cl s of the said cor r are an o be dra to come ceed \$ Project [Authoriz	ed by the harter of Charter of Charter of tract, the sticipated awn, and into the charter of the	TIFY that he hereto for the Cit of the Consultar expenditures 1 \$168,00 Correct Organical Correct Orga	at the indeb attached re by of San D City of San D city of San I ient moneys he into the se said mon y, to the cred 68,000.00 hts ure for the M 00 in FY01 fu	bitedness are solution, coiego; and la Diego, that is to meet the treasury, to ey now act lit of said are lission Bay unds, continued by: CCOUNTING DAY ORDER	nd obligation do herekt sufficient ne obligation the creaturally in the propriation of th	balantion to burred with by further moneys ions of solid to fit the Treason, are of approved to the treason, are of the treaso	the incurred thout the vider certify, in have been said contracte appropriations, togetherwise under the sury, togetherwise under th	by the contract oblation of any of the conformity with the appropriated for the tare actually in the tion from which ther with the money encumbered. O00 available in O1 budget. AMOUNT
Purpose Purpose Purpose Not to Vend Purpose Acctor Line	ent and ans of ment and ans of the second and ans of the second and and and and and and and and and a	authorize of the Cl s of the said cor r are an o be dra to come ceed \$ Project [Authoriz FY00 fun	ed by the harter of Charter of Charter of tract, the sticipated awn, and into the charter of the	TIFY that he hereto for the Cit of the Consultar expenditures 1 \$168,000 23, 2000	at the indeb o attached re by of San D City of San I ient moneys he into the he said mon y, to the cred 68,000.00 hts ure for the M	bitedness and esolution, coiego; and loiego, that is to meet the treasury, to ey now action of said applications and the treasury of the treas	nd obligation do herekt sufficient he obligation the creaturally in the propriation of th	BALAN tion to to turred with toy furthe moneys ions of s dit of the he Treas on, are of	De incurred thout the vider certify, in have been said contracte appropriation, togethe therwise under the fire \$300. Tryey. \$300. COMPTROLLE	by the contract oblation of any of the conformity with the appropriated for the tare actually in the tion from which ther with the money encumbered. O00 available in the budget.

A-293233

AC-361 (REV 2-92)

AC 2001175

\$468,000.00

FUND OVERRIDE

JUN 5 - 2000

TOTAL AMOUNT