(R-2001-1074)

RESOLUTION NUMBER R- 294519 ADOPTED ON FEB 5 2001

BE IT RESOLVED, by the Council of the City of San Diego, pursuant to the provisions of San Diego Municipal Code section 62.0208, that the City Manager is authorized and directed to initiate proceedings for the formation of a cost reimbursement district for the Hazard Center Drive Extension.

BE IT FURTHER RESOLVED, that the City Manager is authorized and empowered to execute, for and on behalf of the City, a Formation Cost Agreement (Cost Reimbursement District) with Hazard Center Associates, relative to the Hazard Center Drive Extension Cost Reimbursement District, under the terms and conditions set forth in the Formation Cost Agreement on file in the Office of the City Clerk as Document No. RR-294519-/

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to establish interest bearing funds for the formation (fund 72025) and monitoring (fund 720251) of the Hazard Center Drive Extension Cost Reimbursement District.

BE IT FURTHER RESOLVED, that the City Manager is authorized and empowered to execute, for and on behalf of the City, a consultant agreement with Fraser Engineering, Inc., in the amount of \$52,992, to provide cost reimbursement engineering services, under the terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. RR-294519-2

BE IT FURTHER RESOLVED, that the City Manager is authorized and empowered to accept a cash advance in the amount of \$72,992 from Hazard Center Associates.

BE IT FURTHER RESOLVED, that the appropriation and expenditure of funds to pay for consultant services in an amount not to exceed \$52,992 and to pay for City administrative costs in an amount not to exceed \$20,000 is authorized for the Cost Reimbursement District - Hazard Center Drive Extension.

APPROVED: CASEY GWINN, City Attorney

By

Richard A. Duvernay Deputy City Attorney

RAD:lc 01/22/01 Or.Dept:Dev.Svcs. Aud.Cert:2100785 R-2001-1074

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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