

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- 294519-1


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

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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**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING AC 2100785  
DEPT. NO.: 065

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 \$ 20,000 Fund 720251

Purpose Authorizing the expenditure of funds for City related cost for Hazard Center Drive Extension CRD.

Date 16-Jan-2001 By: 

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	720251			9544					\$20,000.00
TOTAL AMOUNT										\$20,000.00

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 \$ 52,992.00

Vendor Fraser Engineering, Inc.

Purp Authorizing the expenditures related to the consultant agreement for Hazard Center Associations.

Date 16-Jan-2001 By: 

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	720251			9544					\$52,992.00
TOTAL AMOUNT										\$52,992.00

FUND OVERRIDE

AC 2100785

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