

RESOLUTION NUMBER R- 294910

ADOPTED ON MAY 29 2001

WHEREAS, on April 1, 2001, San Diego Association of Governments ("SANDAG") implemented the San Diego Regional Beach Sand Project, in which sand would be dredged offshore and place on local beaches; and

WHEREAS, the City of San Diego agreed to pay 25.6% or up to \$281,050 for potential environmental cost associated with the San Diego Regional Beach Sand Project, the first year of which amounts to \$70,263; and

WHEREAS, the City is authorizing the expenditure of \$185,000 for placement of an additional 50,000 cubic yards of sand at Mission Beach, associated with the San Diego Regional Beach Sand Project; and

WHEREAS, the Council of the City of San Diego as a Responsible Agency under the California Environment Quality Act of 1970, as amended, ("CEQA") considered the issues discussed in Environmental Impact Report, State Clearing House No. 1999041104, dated June 23, 2000, prepared by SANDAG; NOW, THEREFORE,

BE IT RESOLVED, that pursuant to California Code of Regulations section 15093, the City Council hereby adopts the Statement of Overriding Considerations, a copy of which is on file in the office of SANDAG and incorporated herein by reference, with respect to this project.

BE IT FURTHER RESOLVED, that pursuant to California Public Resources code section 21081.6, the City Council hereby adopts the Mitigation Monitoring and Reporting Program, or alterations to implement the changes to the project as required by this body in order to mitigate or avoid significant effects on the environment, a copy of which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to expend an amount not to exceed \$255,263 from CIP No. 520671.0, Ocean Front Walk - San Fernando Place to Ventura Place, to pay SANDAG for placement of an additional 50,000 cubic yards of sand at Mission Beach (\$185,000) and for 25% of the City of San Diego's share of mitigation costs (\$70,263) associated with SANDAG's San Diego Regional Beach Sand Project, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller is hereby authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

By 
Keri Katz, Head Deputy

KK:mr
05/15/01
Aud.Cert:
Or.Dept: Eng&CP
R-2001-1574
Form=auagr.frm

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2101164
ORIGINATING DEPT. NO.: 547

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 \$ 255,263.00

Vendor San Diego Association of Governments (SANDAG).

Purpose Authorizing the expenditure of funds for the placement of an additional 50,000 cubic yards of sand at Mission Beach and the City's share of mitigation costs.

Date May 15, 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	30244	30244	107	4279	526710				\$255,263.00
TOTAL AMOUNT										\$255,263.00

FUND OVERRIDE