

RESOLUTION NUMBER R- 295221

ADOPTED ON JUL 30 2001

BE IT RESOLVED, the Council of The City of San Diego is hereby re-affirming the Park to Bay site as the preferred location for a New Main Library, and directs the City Manager to continue with public outreach and necessary environmental review for that site returning to City Council for a final decision on the project.

BE IT FURTHER RESOLVED, that the City Manager is authorized to negotiate and execute the Second Amendment to the Agreement with Rob Quigley, FAIA for a second phase of design services for the New Main Library, not to exceed \$1,000,000 from CIP 35-082.0, San Diego Main Library; and to assign that Agreement and Second Amendment to the Joint Venture of Rob Wellington Quigley, FAIA and Tucker, Sadler, Nobel, Castro, Architects, Inc., in the form of the agreement on file in the Office of the City Clerk as Document No. RR-295221-1.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to expend an amount not to exceed \$1,000,000 for the Second Amendment, from CIP 35-082.0, San Diego Main Library.

BE IT FURTHER RESOLVED, that the City Manager is authorized to negotiate and execute a Memorandum of Understanding [MOU] with the Foundation for the San Diego Central

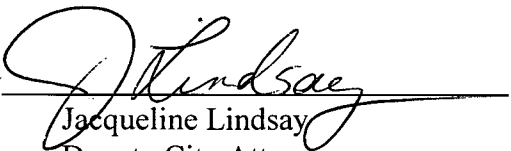
and Branch Library System in the form of the MOU on file in the Office of the City Clerk as

Document No. RR-295221-2

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller, upon advice from administering department, is authorized to transfer an amount not to exceed \$1,000,000 from the New Main Library Major Facility Fund, Fund 102216, to the Foundation for San Diego Central and Branch Library System for purposes of initiating the San Diego Library System fundraising campaign in accordance with the MOU, described above.

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

APPROVED: CASEY GWINN, City Attorney

By 
Jacqueline Lindsay
Deputy City Attorney

JL:db
7/13/01
7/25/01
7/27/01
Aud.Cert:2200066/67
Or.Dept:SpecProj
R-2002-135 COR.COPY
Form=auagr.frm

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2200066
ORIGINATING DEPT. NO.: 310

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 |
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| | | | | | | | | | | |
| 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 \$ 1,000,000.00

Vendor Rob Quigley, FAIA

Purpose New Main Library Design Services

Date July 13, 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 |
| 001 | 0 | 30244 | 30244 | 115 | 4117 | 350820 | | | | \$1,000,000.00 |
| | | | | | | | | | | |
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| | | | | | | | | | | |
| TOTAL AMOUNT | | | | | | | | | | \$1,000,000.00 |

FUND OVERRIDE