

RESOLUTION NUMBER R- 295596

ADOPTED ON OCT 22 2001

WHEREAS, by Resolution No. R-294369 adopted on December 11, 2000, the City Council approved plans and specifications for construction of the Mountain View Community Center [Center] and authorized the City Manager to advertize for bids to construct the Center; and

WHEREAS, since December 11, 2000, the design for the Center has been modified and improved, resulting in revised plans and specifications for the Center; and

WHEREAS, by Resolution Nos. R-290497 and R-294369 and Ordinance No. 0-18827, the City Council has previously authorized \$3,571,250 to construct the Center; and

WHEREAS, the total cost of constructing the Center is estimated to be \$4,331,250; and

WHEREAS, by Resolution No. R-293698 adopted on August 15, 2000, the City Council approved an additional \$760,000 in funding from the FY 2000 Park Bond Reberti-Z'berg-Harris Per Capita Fund [State Park Grant] to construct the Center; and,

WHEREAS, when a State Park Grant agreement between the City and the State is fully executed, the City Auditor will appropriate the \$760,000 into the project to allow completion of the Center;

WHEREAS, the City desires to begin construction of the Center pending execution of the State Park Grant agreement, thereby necessitating phased funding of the project. NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the revised plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for the Construction of Mountain View Community Center, filed in the office of the City Clerk of the City of San Diego, California, on OCT 22 2001, and bearing official Document No. W-0-298330 be and the same are hereby approved.

2. That the Contract Services Division of the City of San Diego is authorized and directed to proceed to publish notice to contractors calling for bids for the work described in paragraph number 1, in accordance with the plans and specifications referred to in that paragraph.

3. That the City Manager is hereby authorized to establish contract funding phases and execute a construction contract with the lowest responsible and reliable bidder for the Construction of Mountain View Community Center, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer.

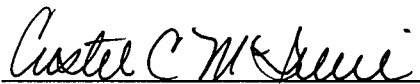
4. That the Fiscal Year 2002 Capital Improvements Program Budget is hereby amended by appropriating \$760,000 from Fund No. 38131, 2000 Park Bond Roberti-Z'berg-Harris Per Capita Fund, for CIP No. 29-833.0, Mountain View Community Center, upon receipt of a fully executed grant agreement from the State.

5. That the expenditure of an amount not to exceed \$760,000 from CIP No. 29-883.0, upon receipt of a fully-executed grant agreement from the State, is hereby authorized solely and exclusively for the purpose of providing funds for said project and related costs, provided that the

exclusively for the purpose of providing funds for said project and related costs, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for such expenditure are, or will be, on deposit with the City Treasurer.

6. 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   
Cristie C. McGuire  
Deputy City Attorney

CM:fr:vl  
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Aud.Cert:N/A  
Or.Dept:E&CP  
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