

RESOLUTION NUMBER R- 296067

ADOPTED ON FEB 11 2002

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A SECOND AMENDMENT TO AGREEMENT WITH WIMMER YAMADA AND CAUGHEY FOR THE MISSION TRAILS REGIONAL PARK EQUESTRIAN STAGING AREA; AUTHORIZING THE APPROPRIATION AND EXPENDITURE OF \$156,107 FOR USE ON THE PROJECT.

WHEREAS, the Mission Trails Regional Park Equestrian Center Project [the Project] will provide a 12 acre area in the northeast corner of the Park for equestrian and other uses including a multi-purpose building for rangers and visitors, a parking lot for equestrian users, picnic areas, a parking lot for hiking and biking users, and multi-purpose arenas; and

WHEREAS, on April 26, 1999, the City of San Diego entered into a consultant agreement for professional services [the Agreement] with the firm of Wimmer Yamada and Caughey [Consultant], a copy of which is on file in the Office of the City Clerk as Document No. C-09351, for preparation of a General Development Plan for the Project; and

WHEREAS, on January 23, 2001, the City Manager approved the First Amendment to the Agreement, a copy of which is on file in the Office of the City Clerk as Document No. C-10580, to revise the scope of services for the purpose of providing additional studies required by the Site Development Permit and for environmental review; and

WHEREAS, the Consultant has completed the work to be performed under the Agreement and the First Amendment to the Agreement and the City would now like to

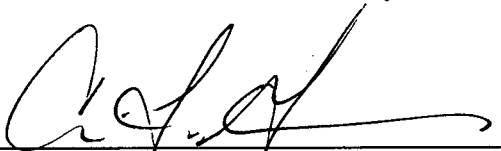
revise the scope of services to provide the construction documents and related professional services for the Project; NOW, THEREFORE,

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

1. That the Council approves and authorizes the City Manager to execute, for and on behalf of the City, a Second Amendment to Agreement with Wimmer Yamada and Coughy for the construction documents and related professional services for the Mission Trails Regional Park Equestrian Center Project, under the terms and conditions set forth in the Second Amendment to Agreement on file in the Office of the City Clerk as Document No. RR- 296067

2. That the Council authorizes the City Auditor and Comptroller to expend an amount not to exceed \$156,107 from CIP No. 20-010.0, Annual Allocation - Resource Based Open Parks, Mission Trails Regional Park - East Fortuna Equestrian Staging Area, (Sublet CIP No.201013), solely and exclusively for the purpose of providing funds for the above Project.

APPROVED: CASEY GWINN, City Attorney

By 
Carrie L. Gleeson
Deputy City Attorney

CLG:mm
01/28/02
Aud.Cert:2200758
Or.Dept:Pk & Rec.
R-2002-987
Form=auagr.frm

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2200758
ORIGINATING DEPT. NO.: 105051

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 \$ 156,107.00

Vendor Wimmer Yamada and Caughey

Purpose Authorizing the expenditure of funds for professional services required for the construction

documents for Mission Trails Regional Park Equestrian Staging area. (Second Amendment)

Date January 25, 2002

By: *Yashi Bezuneh*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
01	0		30244	105	4279	201013				\$156,107.00
TOTAL AMOUNT										\$156,107.00

FUND OVERRIDE

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AC 2200758