

RESOLUTION NUMBER R- 296360

ADOPTED ON APR 16 2002

BE IT RESOLVED, by the Council of The City of San Diego, that Site 19, Area A is designated for Fire Station No. 2 - Central Mission Valley.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a phase-funded consultant agreement with WLC Architects, Inc., for Fire Station No. 2, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 296360.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$89,400 from CIP 33-098.0, Fire Station Major Components Replacement and Rehabilitation to CIP No. 33-101.0, Fire Station 2 - Central Mission Valley for Phase I of the consultant agreement with WLC Architects, Inc.

BE IT FURTHER RESOLVED, that the appropriation of an amount not to exceed \$45,000 from Fund 14000, Building Permit Fee District C, to CIP No. 33-101.0, Fire Station 2 - Central Mission Valley is authorized for the purpose of providing funds for the construction of a mini-park adjacent to the fire facility.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$89,400, for Phase 1 of the agreement; and an amount not to exceed \$282,140 for Phase II from CIP No 33-101.0m Fire Station 2 - Central Mission Valley, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project; provided that the City

Auditor and Comptroller first furnishes one or more certificates certifying that such funds are or will be on deposit with the City Treasurer.

APPROVED: CASEY GWINN, City Attorney

By Kelly J. Salt  
Kelly J. Salt  
Deputy City Attorney

KJS:pev  
3/18/02  
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Or.Dept:CityMgr.  
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