

(R-2003-648)

RESOLUTION NUMBER R- 297351

ADOPTED ON NOV 18 2002

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, the Third Amendment to the agreement with Rob Wellington Quigley Architects, Inc., and Tucker Sadler Noble Castro Architects, Inc., for design services for the proposed New Main Library for an amount not to exceed \$1,500,000 from CIP No. 35-082.0, San Diego Main Library, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 297351, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

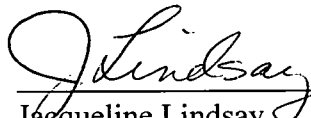
BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to appropriate not to exceed \$2,000,000 from the New Main Library Major Facility Fund, Fund No. 102216, to CIP No. 35-082.0, San Diego Main Library, to be reimbursed from the first phase of the bond financing.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$1,500,000 from CIP No. 35-082.0, San Diego Main Library, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to expend from CIP No. 35-082.0 an amount not to exceed \$285,000 for the chilled water line to the Main Library and an amount not to exceed \$215,000 for engineering costs including City staff charges.

APPROVED: CASEY GWINN, City Attorney

By

  
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Jacqueline Lindsay  
Deputy City Attorney

JL:KK:km  
11/05/02  
Aud.Cert:  
Or.Dept:  
R-2003-648  
Form=auagr.frm

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

**CERTIFICATE OF UNALLOTTED BALANCE** AC 2300510

ORIGINATING DEPT. NO.: 545

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: \$2,000,000.00 Fund: 102216

Purpose: Authorizing the appropriation of funds from the New Main Library Major Facility Fund 102216 into CIP 350820, San Diego New Main Library.

Date: November 5, 2002

By: *Tracy McCleaner*  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1		102216			9544					\$2,000,000.00
TOTAL AMOUNT										\$2,000,000.00
FUND OVERRIDE <input type="checkbox"/>										

**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: \$1,500,000.00

Vendor: Rob Wellington Quigley Architects and Tucker Sadler Nobel Castro Architects, Inc.

Purpose: Authorizing the third amendment to the agreement with Rob Wellington Quigley and Tucker Sadler Nobel Castro for the design of CIP 350820, San Diego New Main Library. Contingent upon approval of action above.

Date: November 5, 2002

By: *Tracy McCleaner*  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1			30244	115	4117	350820				\$1,500,000.00
TOTAL AMOUNT										\$1,500,000.00
FUND OVERRIDE <input type="checkbox"/>										