

RESOLUTION NUMBER R- 297456

ADOPTED ON DEC 09 2002

WHEREAS, on November 3, 1998, the electorate of the City of San Diego [City] approved Ordinance No. O-18613 [Ordinance] which authorized and directed the City to enter into a Memorandum of Understanding [MOU] with the San Diego Padres [Padres], the Redevelopment Agency of the City of San Diego [Agency], and the Centre City Development Corporation [CCDC] Concerning a Ballpark District, Construction of a Baseball Park, and a Redevelopment Project within the Centre City East (East Village) Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project; and

WHEREAS, to help accomplish the City's responsibilities regarding infrastructure and provide oversight of the ballpark facility construction on the City's behalf, Mr. Jim Steinmann of Steinmann Facility Development Consultants has provided certain consulting services to the City; and

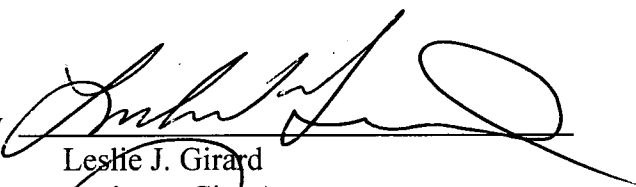
WHEREAS, it is now necessary and appropriate to provide additional funds for services required of Steinmann Facility Development Consultant relating to ballpark construction; NOW, THEREFORE,

BE IT RESOLVED, that the City Manager be and he is hereby authorized and directed to execute for and on behalf of the City an amendment to the agreement with Steinmann Facility Development Consultants for Phase VI of consulting services for the Ballpark and Redevelopment Project, under the terms and conditions set forth in the amendment to agreement on file in the Office of the City Clerk as Document No. RR- 297456, together with


any reasonably necessary modifications or amendments thereto which do not increase project scope or costs 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 expenditure of an additional amount not to exceed \$93,750, from CIP 39.228.0, Ballpark and Redevelopment Project, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: CASEY GWINN, City Attorney

By 
Leslie J. Girard
Assistant City Attorney

LJG:js
08/16/02
Or.Dept:Mgr.
R-2003-271
Form=r-t.frm

 297456

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

CERTIFICATE OF UNALLOTTED BALANCE
ORIGINATING

AC 2300110
DEPT. _____
NO. 038

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: \$93,750.00

Vendor: Steinmann Facility Development Consultants

Purpose: Ballpark and Redevelopment Project Consultant

Date: July 24, 2002 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	106	41903	392281		92631		\$93,750.00
TOTAL AMOUNT										\$93,750.00

FUND OVERRIDE

AC 2300110

R 297456

DEC 09 2002