

(R-2003-777)

RESOLUTION NUMBER R- 297605

ADOPTED ON FEB 03 2003

WHEREAS, on July 7, 2000, the City entered into an agreement with Estrada + EDAW Partnership for consultant services necessary for the design and construction of the North Chollas Community Park Phase 1A and 1B Improvements; and,

WHEREAS, Construction of Phase 1A Improvements has been completed; and,

WHEREAS, on July 10, 2001, the City entered into the First Amendment to Agreement with Estrada + EDAW Partnership to provide consultant services for the design of Phase 2 of North Chollas Community Park; and,

WHEREAS, during the permitting process for Phase 1B, additional studies and mitigation reports became necessary; and,

WHEREAS, the City Manager proposes entering into a Second Amendment to Agreement with Estrada + EDAW Partnership to provide consultant services necessary to conduct studies and prepare reports required by several regulatory agencies, including the Department of Fish and Game, the Army Corps of Engineers, and the California Regional Water Quality Control Board, to complete Phase 1B permit requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Council of The City of San Diego that the City Manager is authorized to execute, for and on behalf of the City, a Second Amendment to the Agreement with Estrada Land Planning + EDAW Partnership for professional services required to design and construct North Chollas Community Park Phase 1 Improvements; 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- 297605, 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 expenditure of an amount not to exceed \$50,000 from CIP No. 29-667.0, North Chollas Community Park Phase 1 Improvements, State Park Bond Funds, Fund No. 38118, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: CASEY GWINN, City Attorney

By Cristie C McGuire
Cristie C. McGuire
Deputy City Attorney

CCM:sc
01/10/03
Aud.Cert:2300637
Or.Dept:E&CP
R-2003-777
Form=auagr.frm

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2300637
 ORIGINATING DEPT. NO.: 30244

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: \$50,000.00

Vendor: Estrada + KEA Partnership

Purpose: Authorizing the expenditure of funds for professional services required to design and construct North Collas Community Park Phase 1 improvements. Second Amendment.

Date: December 3, 2002 By: Yeshi Bezureh
 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	105	4117	296670				\$50,000.00
TOTAL AMOUNT										\$50,000.00

AC-361 (REV 2-92) FUND OVERRIDE

AC 2300637

R-297605
FEB 03 2003