

RESOLUTION NUMBER 297879  
ADOPTED ON APR 22 2003

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

1. That the Council hereby accepts the Defense Conversion Resources, LLC 's [DCR] San Diego Base Realignments and Closures [BRAC] report, a copy of which is on file in the office of the City Clerk as Document No. 297879.

2. That the Council hereby authorizes an amendment to the City's contract with the San Diego Regional Economical Development Corporation [EDC] to include a strategy of base retentions,


3. That the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$30,000 from the Government Relations Department to EDC to contract with DCR for BRAC consultant services.

4. That the expenditure of an amount not to exceed \$30,000 from the Government Relations Department to EDC to contract with DCR for BRAC consultant services, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

5. That the City Auditor and Comptroller is hereby authorized to return excess budgeted funds to the appropriate reserve.

6. That the City Manager is authorized to participate in a coordinating committee to guide the EDC's base retention efforts.

APPROVED: CASEY GWINN, City Attorney

By   
Lisa A. Foster  
Deputy City Attorney

LAF:jab  
04/11/03  
Aud.Cert: AC 2301080  
Or.Dept:Comm.&EconDev.  
R-2003-1198  
Form=cpgp.res

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

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING

AC 2301080  
DEPT. \_\_\_\_\_  
NO.: 922

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

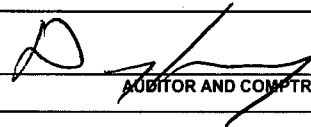
**CERTIFICATION OF UNENCUMBERED BALANCE**

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: \$30,000.00

Vendor: Economic Development Corporation

Purpose: To authorize the expenditure of funds, and amend the agreement with EDC, so they can enter into an agreement with Defense Conversion Resources (DCR) for Base Realignment and Closures (BRAC) in 2005.

Date: April 10, 2003 By: 

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT	
1	0	10220	922	2012	4222	2012					\$30,000.00
TOTAL AMOUNT											\$30,000.00

FUND OVERRIDE

*R-297879*

**APR 22 2003**

AC 2301080