RESOLUTION NUMBER R-298347

ADOPTED ON SEP 0 2 2003

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS; AUTHORIZING AWARD OF PUBLIC WORKS CONTRACT; AND TAKING RELATED ACTIONS.

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

- 1. That the plans and specifications for the construction of Tailgate Park and D1/D2

 Surface Lot [Project], filed in the office of the City Clerk as Document No.

 W.O. 117640

 are approved.
- 2. That, after advertising for bids in accordance with law, the City Manager is authorized to award the Project contract to the lowest responsible and reliable bidder in an amount not to exceed \$3,711,006, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.
- 3. That the expenditure of an amount not to exceed \$3,711,006 from Ballpark Infrastructure, CIP No. 39-228.1, is authorized solely and exclusively for the purpose of providing funds for the Project and related costs, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer.

4. That the City Auditor and Comptroller is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

By

Kelly J. Salt

Deputy City Attorney

KJS:pev

07/22/03

Aud.Cert:

Or.Dept: Mgr/SpecProj

R-2004-178

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