

(R-2004-324)

RESOLUTION NUMBER R- 298445

ADOPTED ON SEP 29 2003

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE EXPENDITURE OF FUNDS
FOR THE ACQUISITION OF PROPERTY RIGHTS FOR THE
MISSION HILLS LIBRARY.

WHEREAS, the existing Mission Hills branch library is too small to adequately serve the Mission Hills, Old Town and Hillcrest communities; and

WHEREAS, a new 15,000 square foot facility is being designed that will provide a computer lab, community meeting space, special areas designed for children and teens, and expanded general seating and collection space; and

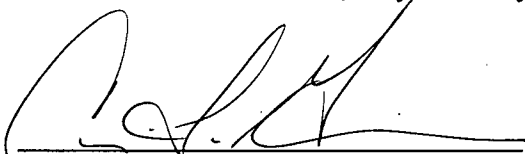
WHEREAS, the existing library site is too small to accommodate the new library, and the project requires a new, larger site; and

WHEREAS, a contingent offer for the required property rights has been made to the owner and accepted; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Council authorizes the City Manager to expend an amount not to exceed \$2,200,000 from C.I.P. No. 35-096.0, for the acquisition of required property rights and related costs for a site located at 215 Washington Street for the new Mission Hills Library.

APPROVED: CASEY GWINN, City Attorney

By



Carrie L. Gleeson
Deputy City Attorney

CLG:mm
09/15/03
Aud.Cert:2400304
Job: 522566
Or.Dept:READ.
R-2004-324
Form=auagr.frm

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2400304

ORIGINATING DEPT. NO.: 70

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: \$2,200,000.00 Fund: 30244

Purpose: Authorize the expenditure of an amount not to exceed \$2,200,000 for the purchase and acquisition of required property rights and land for the Mission Hills Library.

Date: September 15, 2003

By: *Heather Bigler*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

| ACCTG. LINE | CY PY | FUND | DEPT | ORG. | ACCOUNT | JOB ORDER | OPERATION ACCOUNT | BENF/ EQUIP | FACILITY | AMOUNT |
|--------------|-------|-------|-------|------|---------|-----------|-------------------|-------------|----------|----------------|
| 01 | 0 | 30244 | 30244 | 106 | 4638 | 350960 | | 102216 | | \$2,200,000.00 |
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| | | | | | | | | | | |
| TOTAL AMOUNT | | | | | | | | | | \$2,200,000.00 |

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: _____

Vendor: _____

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 |
|--------------|-------|------|------|------|---------|-----------|-------------------|-------------|----------|--------|
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| | | | | | | | | | | |
| TOTAL AMOUNT | | | | | | | | | | |

FUND OVERRIDE

AC 2400304