

RESOLUTION NUMBER R- 298897

ADOPTED ON FEB 09 2004

BE IT FURTHER RESOLVED, that the City Manager is authorized to execute a construction contract with the lowest responsible and reliable bidder, for the construction of the South Pacific Beach Lifeguard Tower and Comfort Station, CIP No. 29-473.0, in an amount not to exceed \$3,231,944.

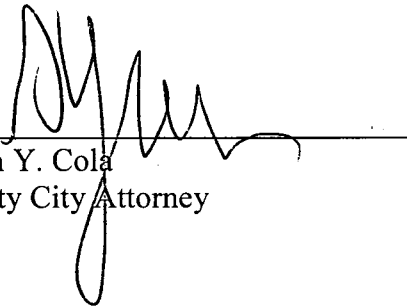
BE IT FURTHER RESOLVED, that the City Manager is authorized to transfer \$81,814 from CIP No. 33-509.0, Old Mission Beach Lifeguard Tower, \$2,200,000 from CIP No. 33-508.0, Mission Bay Park Headquarters Relocation, \$68,103 from CIP No. 33-506.0, Ocean Beach Lifeguard Station, and \$244,538 from CIP No. 29-494.0, Children's Pool Lifeguard Tower, to CIP No. 29-473.0, South Pacific Beach Lifeguard Tower and Comfort Station.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to expend \$2,594,455 from CIP No. 29-473.0, South Pacific Beach Lifeguard Tower and Comfort Station, Fund No. 92110, Fire and Life Safety Construction Fund, for the construction of South Pacific Beach Lifeguard Tower and Comfort Station, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the City Manager is authorized to replenish the funds transferred by this Resolution to CIP No. 33-103.0 and CIP No. 29-473.0 when the second Fire and Life Safety Bond issuance occurs.

APPROVED: CASEY GWINN, City Attorney

By

  
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Susan Y. Cola  
Deputy City Attorney

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