## RESOLUTION NUMBER R- 299116 ADOPTED ON APR 2 6 2004

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO PERTAINING TO THE PACIFIC BEACH ELEMENTARY SCHOOL JOINT USE IMPROVEMENTS PROJECT.

WHEREAS, on February 9, 2004, the Council of the City of San Diego authorized the execution of a Joint Use Agreement [JUA] with the San Diego Unified School District for the Pacific Beach Elementary School; and

WHEREAS, the JUA provides for the City to design, construct, operate and maintain approximately 1.8 acres of multi-purpose turfed playing fields [Project]; and

WHEREAS, the Project was advertised and CDM Construction was recognized as the apparent low bidder and \$50,000 is needed to award construction of the Project; NOW, THEREFORE,

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

- 1. That the City Manager is authorized and empowered to execute, for and on behalf of said City, an agreement not to exceed \$440,082 with C.D.M. Construction, Inc., for the Project.
- 2. That the City Auditor and Comptroller is authorized to increase by \$50,000 the Fiscal Year 2004 Capital Improvements Program Budget in CIP No. 29-658.0, Pacific Beach Elementary School Joint Use Improvements, Fund No. 79507, Pacific Beach Developer Impact Fees.

- 3. That the City Auditor and Comptroller is authorized to appropriate and expend \$50,000 from CIP No. 29-658.0, Pacific Beach Elementary School Joint Use Improvements Fund No. 79507, Pacific Beach Developer Impact Fees, for the Project.
- 4. That the City Auditor and Comptroller is authorized, upon advice from the administering department, to transfer funds, if any, to the appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

By Shannan M. Thomas

Shannon M. Thomas Deputy City Attorney

SMT:cdk 04/08/04

Or.Dept: Pk.&Rec. Aud.Cert.:2400990 R-2004-1052

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

## CERTIFICATE OF UNALLOTTED BALANCE

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AC	2400990				
DEPT.					

Amount:		\$50,000.00					Fund	•		79507	
Purpos	se:	Authorizing the increase, appropriation and expenditure of funds for Pacific Beach Elementary School Joint Use Improvements Project, CIP 296580.									
Date:		April 8, 2004				By: Jeshi Bezunel  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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