

RESOLUTION NUMBER R- 299286

ADOPTED ON JUN 07 2004

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING PLANS AND SPECIFICATIONS; AUTHORIZING AWARD OF CONSTRUCTION CONTRACT; AND TAKING RELATED ACTIONS PERTAINING TO THE MISSION BAY BOAT LAUNCHING FACILITIES PROJECT.

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

1. That the plans and specifications for the construction of Mission Bay Boat Launching Facilities Project [Project], filed in the office of the City Clerk as Document No. W.O. 229530 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 \$3,374,000, 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 \$3,374,000 from CIP No. 22-953.0, Mission Bay Boat Launching Facilities in Fund No. 38085, California Department of Boating and Waterways (\$3,044,000) and Fund No. 630221, Park and Recreation Grant Match (\$330,000), 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 Shannon M. Thomas
Shannon M. Thomas
Deputy City Attorney

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05/05/04
Or.Dept: Pk.&Rec.
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