

RESOLUTION NUMBER R- 299680

ADOPTED ON SEP 27 2004

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING PLANS AND SPECIFICATIONS AND TAKING RELATED ACTIONS PERTAINING TO THE BALBOA PARK WEST ARCADE RECONSTRUCTION.

WHEREAS, the West Arcade reconstruction project is located on the north side of El Prado in Balboa Park, between the Museum of Man and the Plaza de Panama, within the National Historic Landmark District and Historical Resources Board Site No. 1; and

WHEREAS, the arcade will be a partial reconstruction of the Science and Education Building that was built for the 1915 Panama-California International Exposition and is the last section of the Prado arcades to be restored and reconstructed; NOW, THEREFORE,

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

1. That the plans and specifications for the construction of Balboa Park West Arcade Reconstruction [Project], on file in the office of the City Clerk as Document No. W.O. 218551, are approved.

2. That, after advertising for bids in accordance with law, the City Manager is authorized to establish a contract, and to execute a contract with, the lowest responsible and reliable bidder for the Project, contingent upon: (a) City Council approval of the expenditure of any additional Project funding that may become necessary as a result of the bid opening for the Project; and (b) the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure under established contract are, or will be, on deposit with the City Treasurer.

3. That the City Manager is authorized to take all necessary action to secure the generous donation of \$170,000 from the Committee of 100 for the construction of the Balboa Park West Arcade.

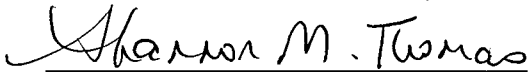
4. That the City Auditor and Comptroller is authorized to accept and appropriate the \$170,000 donation from the Committee of 100, into Fund 63022, Private and Other Contributions and to transfer the same to CIP No. 21855.0, Balboa Park West Arcade.

5. That upon receipt of the donation, an increase of \$170,000 in the Fiscal Year 2005 Capital Improvement Program budget in CIP No. 21-855.1, Balboa Park West Arcade is authorized.

6. That the City Auditor and Comptroller is authorized to expend an amount not to exceed \$170,000 from CIP No. 21-855.1, Balboa Park West Arcade, contingent upon the deposit of the donation funds from the Committee of 100.

7. That the additional expenditure of an amount not to exceed \$100,000 from CIP No. 21-855.1, Balboa Park West Arcade from Fund 102341, Regional Parks Infrastructure Fund, 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 necessary for expenditure under established contract funding are, or will be, on deposit with the City Treasurer.

APPROVED: CASEY GWINN, City Attorney

By 

Shannon M. Thomas
Deputy City Attorney

SMT:cdk
09/08/04
Or.Dept:Pk.&Rec.
A/C #2500242
Bid No. K052155C
R-2005-267

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2500242

ORIGINATING

DEPT. NO.: 446

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: \$100,000.00 Fund: 30244/103/218551

Purpose: To authorize the expenditure of funds from CIP 21-855.1 Balboa Park West Arcade.

Date: September 3, 2004

By: *Mikki Gutierrez*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0		30244	103	4279	218551		102341		\$100,000.00
TOTAL AMOUNT										\$100,000.00

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
TOTAL AMOUNT										

FUND OVERRIDE

R-299680

SEP 27 2004