

RESOLUTION NUMBER R- 299686

ADOPTED ON SEP 27 2004

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO PERTAINING TO BALBOA PARK HISTORICAL/ CULTURAL PROJECTS (CASA DEL PRADO, CALIFORNIA TOWER, AND MUSEUM OF ART).

WHEREAS, Casa Del Prado, California Tower, and Museum of Art are three historic buildings located within the Balboa Park Community Area and are in need of restoration and preservation due to the deteriorated facade and window surrounds; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is authorized and empowered, on behalf of the City, to enter into an agreement not to exceed \$500,000 with Heritage Architecture and Planning (formerly Architect Milford Wayne Donaldson) to provide architectural and engineering services for the Balboa Park Historical/Cultural Projects (Casa Del Prado, California Tower, and Museum of Art), under the terms and conditions set forth in the agreement on file in the office of the City Clerk as Document No. RR- 299686.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$500,000 from Balboa Park Historical/Cultural Projects (Casa Del Prado, California Tower, and Museum of Art), CIP No. 21-855.0 for the restoration of the Balboa Park Historical/Cultural buildings (Casa Del Prado, California Tower,

and Museum of Art), provided the City Auditor and Comptroller first certifies that the necessary funds are or will be available on deposit with the City Treasurer.

APPROVED: CASEY GWINN, City Attorney

By Shannon M. Thomas  
Shannon M. Thomas  
Deputy City Attorney

SMT:cdk  
09/09/04  
Or.Dept:P&R  
A/C #2500243  
R-2005-271

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

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2500243

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: \_\_\_\_\_ Fund: \_\_\_\_\_

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

**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: \$500,000.00

Vendor: Heritage Architecture & Planning (Formerly Architect Milford Wayne Donaldson)

Purpose: To authorize the expenditure of funds for the architectural and engineering services for the Balboa Park Historical/Cultural Projects (Casa del Prado/JO# 218554, California Tower/JO# 218552 & Museum of Art/JO# 218553).

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	218552				\$40,000.00
2	0		30244	103	4279	218553				230,000.00
3	0		30244	103	4279	218554				230,000.00
TOTAL AMOUNT										\$500,000.00

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2500243

R-299686

SEP 27 2004