

RESOLUTION NUMBER R- 300135

ADOPTED ON FEB 14 2005

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN  
DIEGO AUTHORIZING AWARD OF PUBLIC WORKS  
CONTRACT AND ADDITIONAL EXPENDITURE OF FUNDS;  
AND TAKING RELATED ACTIONS PERTAINING TO SAN  
DIEGO AEROSPACE MUSEUM ROOFING REPAIR PHASE II.

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

1. That the City Manager is authorized to award the contract to Commercial and Industrial Roofing Company, Inc., in an amount not to exceed \$1,007,250 for the construction of Balboa Park Aerospace Museum – Roof Replacement, CIP No. 21-862.0, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditures are, or will be, on deposit with the City Treasurer.
2. That the Fiscal Year 2005 Capital Improvements Program Budget for CIP No. 21-862.0, Balboa Aerospace Museum-Roof Replacement, in Fund No. 30245, Capital Outlay-Sales Tax, is amended by increasing the budget amount by \$876,055.
3. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$876,055 from CIP No. 21-862.0, Aerospace Museum Roof Replacement, Fund No. 30245, Capital Outlay-Sales Tax, for the purpose of repairing the roof of the San Diego Aerospace Museum.
4. That the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$33,945 from CIP No. 21-856.0, Inspiration Point Precise Plan, Fund No. 60253, Inspiration Point Landscape Fund to CIP No. 21-862.0, Balboa Park Aerospace Museum–Roof

Replacement, Fund No. 60253, Inspiration Point Landscape Fund for the purpose of repairing the roof of the San Diego Aerospace Museum.

5. That the Fiscal Year 2005 Capital Improvements Program Budget for CIP No. 21-862.0, Balboa Park Aerospace Museum- Roof Replacement, Fund No. 60253, Inspiration Point Landscape Fund, is amended by increasing the budget by \$33,945.

6. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$33,945 from CIP No. 21-862.0, Aerospace Museum Roof Replacement, Fund No. 60253, Inspiration Point Landscape Fund, for the purpose of repairing the roof of the San Diego Aerospace Museum.

7. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$310,000 from CIP No. 21-862.0, Aerospace Museum Roof Replacement, Fund No. 38140, 2000 Park Bond per capita, for the purpose of repairing the roof of the San Diego Aerospace Museum.

8. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$30,000 from CIP No. 21-862.0, Aerospace Museum Roof Replacement, Fund No. 102341, Balboa Park Regional Parks Infrastructure Fund, for the purpose of repairing the roof of the San Diego Aerospace Museum.

9. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$85,000 from CIP No. 21-862.0, Aerospace Museum Roof Replacement,

Fund No. 60253, Inspiration Point Landscape Fund, for the purpose of repairing the roof of the San Diego Aerospace Museum.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Shannon Thomas  
Shannon M. Thomas  
Deputy City Attorney

SMT:als  
02/07/05  
Or.Dept:P&R  
Aud.Cert:2500716  
R-2005-793  
MMS#1370

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

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2500716

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: \$910,000.00 30245, 60253

Purpose: TO AUTHORIZE THE EXPENDITURE OF FUNDS FOR THE BALBOA PARK AEROSPACE MUSEUM ROOF REPLACEMENT, PHASE II, CIP 21-862.0.

Date: February 7, 2005 By: *Mikki Buterres*  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	30245			9544					\$876,055.00
002	0	30244	30244	103	4279	218560		60253		33,945.00
TOTAL AMOUNT										\$910,000.00

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

FUND OVERRIDE

AC 2500716