

RESOLUTION NUMBER R- 300136

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 BALBOA PARK VETERANS MEMORIAL GARDEN.

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 Ghassan Construction, Co., in an amount not to exceed \$812,479.06 for the construction of the Balboa Park Veterans Memorial Garden.
2. That the Fiscal Year 2005 Capital Improvement Program Budget for CIP No. 21-855.5, Balboa Park Veterans Memorial Garden, is amended by increasing the budget amount by \$400,000, pending receipt of fully executed agreement.
3. That the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$400,000 from 2002 Resources Park Bond to CIP No. 21-855.5, Balboa Park Veterans Memorial Garden for the construction of the Balboa Park Veterans Memorial Garden, pending receipt of fully executed agreement.
4. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$400,000 from CIP No. 21-855.5, Balboa Park Veterans Memorial Garden, pending receipt of fully executed agreement.

5. That the expenditure of an amount not to exceed \$1,000,000 from CIP

No. 21-855.5, Fund No. 38213, Historical and Cultural Preservation Grant, for the construction of Balboa Park Veterans Memorial Garden, is authorized.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

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

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Or.Dept:Park&Rec.  
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