(R-2005-1311)

A RESOLUTION OF THE COUNCIL OF THECITY OF SAN DIEGO AUTHORIZING THE CITY MANAGER TO EXECUTE A THIRD AMENDMENT TO CONSULTANT AGREEMENT WITH SCHMIDT DESIGN GROUP, PERTAINING TO CAMINO RUIZ NEIGHBORHOOD PARK.

WHEREAS, Camino Ruiz Neighborhood Park is located at the intersection of Camino Ruiz and Cristobal, between Interstate 5 and 15 in the Mira Mesa Community Planning Area; and

WHEREAS, on October 17, 2000, Document No. C-10363, the City entered into an Agreement with Schmidt Design Group [Consultant], for professional services to design the General Development Plan for the Project with the assumption that a Negative Mitigation Declaration was needed; upon further assessment by Development Services Department, it was determined that an Environmental Impact Report was required; and

WHEREAS, on October 29, 2001, by Resolution No. R-295639, the First Amendment to the Agreement was entered into by the City and the Consultant to increase the scope of work to include the preparation of an Environmental Impact Report; and

WHEREAS, on November 3, 2003, by Resolution No. R-298539, the Second Amendment to the Agreement was entered into by the City and the Consultant to increase the scope of work to allow the Consultant to study and evaluate different design alternatives and provide a preferred alternative in response to the public input on the Environmental Document; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is authorized and empowered to execute, for and on behalf of said City, a Third Amendment to Agreement [Agreement] with Schmidt Design Group, for professional services required for the Camino Ruiz Neighborhood Park [Project], bringing the total project cost to \$505,943.68, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR
300656

BE IT FURTHER RESOLVED, that the appropriation and expenditure of an amount not to exceed \$20,086 from CIP No. 29-756.0, Camino Ruiz Neighborhood Park, Fund No. 30244, is authorized for the purpose of providing funds for the above project, provided that the City Auditor first furnishes a certificate certifying that funds necessary for expenditure are, or will be on deposit, with the City Treasurer.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller, is authorized to return excess budgeted funds to the appropriate reserve.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

Shannon M. Thomas

Deputy City Attorney

SMT:als

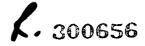
06/21/05

Or.Dept:Park&Rec.

Aud.Cert:2501018

R-2005-1311

MMS#2064



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

## CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

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