(R-2006-50)

RESOLUTION NUMBER R- 300760

ADOPTED ON AUG 0 8 2005

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT WITH SELF-MANAGED MAINTENANCE ASSESSMENT DISTRICTS FOR ADMINISTRATION OF CONTRACTS FOR GOODS AND CONTRACTS FOR SERVICES; AND AUTHORIZING APPROPRIATION AND EXPENDITURE OF FUNDS FOR ADMINISTRATIVE FEES.

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager, or Designee, is authorized and empowered to execute a Maintenance Agreement [Maintenance Agreement] with the Adams Avenue Business Association for administration of Contracts for Goods and Contracts for Services for the Adams Avenue Maintenance Assessment District for a one year period beginning July 1, 2005 through June 30, 2006 in accordance with the San Diego Municipal Code section 65.0212. A copy of the Maintenance Agreement for the Adams Avenue Maintenance Assessment District is on file in the office of the City Clerk as Document No.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$7,530 from Fund No. 70247 for administrative costs incurred by the Adams Avenue Business Association in the course of providing services under the Maintenance Agreement for the Adams Avenue Maintenance Assessment District, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are available.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$3,500 from Fund No. 70247 to Fund No. 70267 for

administrative costs incurred by the City of San Diego [City] in the course of providing administrative services to the Adams Avenue Maintenance Assessment District, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are available.

BE IT FURTHER RESOLVED, that the City Manager, or Designee, is authorized and empowered to execute a Maintenance Agreement with the Central Commercial District Revitalization Corporation for administration of Contracts for Goods and Contracts for Services for the Central Commercial Maintenance Assessment District for a one year period beginning July 1, 2005 through June 30, 2006 in accordance with the San Diego Municipal Code section 65.0212. A copy of the Maintenance Agreement for the Central Commercial Maintenance Assessment District is on file in the office of the City Clerk as Document No.

RR 300760-2

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$32,776 from Fund No. 70260 for administrative costs incurred by the Central Commercial District Revitalization Corporation in the course of providing services under the Maintenance Agreement for the Central Commercial Maintenance Assessment District, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are available.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$8,740 from Fund No. 70260 to Fund No. 70267 for administrative costs incurred by the City in the course of providing administrative services to the Central Commercial Maintenance Assessment District, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are available.

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BE IT FURTHER RESOLVED, that the City Manager, or Designee, is authorized and empowered to execute a Maintenance Agreement with the City Heights Business Association for administration of Contracts for Goods and Contracts for Services for the City Heights

Maintenance Assessment District for a one year period beginning July 1, 2005 through June 30,

2006 in accordance with the San Diego Municipal Code section 65.0212. A copy of the

Maintenance Agreement for the City Heights Maintenance Assessment District is on file in the office of the City Clerk as Document No. RR 300760-3.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$45,314 from Fund No. 70268 for administrative costs incurred by the City Heights Business Association in the course of providing services under the Maintenance Agreement for the City Heights Maintenance Assessment.

District, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are available.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$12,084 from Fund No. 70268 to Fund No. 70267 for administrative costs incurred by the City in the course of providing administrative services to the City Heights Maintenance Assessment District, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are available.

BE IT FURTHER RESOLVED, that the City Manager, or Designee, is authorized and empowered to execute a Maintenance Agreement with the College Area Economic Development Corporation for administration of Contracts for Goods and Contracts for Services for the College Heights Maintenance Assessment District for a one year period beginning July 1, 2005 through June 30, 2006 in accordance with the San Diego Municipal Code section 65.0212. A copy of the

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Maintenance Agreement for the College Heights Maintenance Assessment District is on file in the office of the City Clerk as Document No. RR

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$41,118 from Fund No. 70266 for administrative costs incurred by the College Area Economic Development Corporation in the course of providing services under the Maintenance Agreement for the College Heights

Maintenance Assessment District, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are available.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$10,965 from Fund No. 70266 to Fund No. 70267 for administrative costs incurred by the City in the course of providing administrative services to the College Heights Maintenance Assessment District, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are available.

BE IT FURTHER RESOLVED, that the City Manager, or Designee, is authorized and empowered to execute a Maintenance Agreement with the Little Italy Association for administration of Contracts for Goods and Contracts for Services for the Little Italy Maintenance Assessment District for a one year period beginning July 1, 2005 through June 30, 2006 in accordance with the San Diego Municipal Code section 65.0212. A copy of the Maintenance Agreement for the Little Italy Maintenance Assessment District is on file in the office of the City Clerk as Document No. RR 300760

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$91,749 from Fund No. 70261 for administrative costs incurred by the Little Italy Association in the course of providing services

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-PAGE 4 OF 6-

under the Maintenance Agreement for the Little Italy Maintenance Assessment District, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are available.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$24,466 from Fund No. 70261 to Fund No. 70267 for administrative costs incurred by the City in the course of providing administrative services to the Little Italy Maintenance Assessment District, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are available.

BE IT FURTHER RESOLVED, that the City Manager, or Designee, is authorized and empowered to execute a Maintenance Agreement with the Ocean Beach Mainstreet Association for administration of Contracts for Goods and Contracts for Services for the Newport Maintenance Assessment District for a one year period beginning July 1, 2005 through June 30, 2006 in accordance with the San Diego Municipal Code section 65.0212. A copy of the Maintenance Agreement for the Newport Maintenance Assessment District is on file in the office of the City Clerk as Document No. RR

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$7,813 from Fund No. 70241 for administrative costs incurred by the Ocean Beach Mainstreet Association in the course of providing services under the Maintenance Agreement for the Newport Maintenance Assessment District, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are available.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$3,500 from Fund No. 70241 to Fund No. 70267 for

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administrative costs incurred by the City in the course of providing administrative services to the Newport Maintenance Assessment District, provided that the City Auditor and Comptroller first

furnishes one or more certificates certifying that the funds are available.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to

transfer an amount not to exceed \$130,000 from Fund No. 70401 to Fund No. 70267 for

administrative costs incurred by the City in the course of providing administrative services to the

Downtown Property and Business Improvement District, provided that the City Auditor and

Comptroller first furnishes one or more certificates certifying that the funds are available.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to

appropriate and expend an amount not to exceed \$193,255 from Fund No. 70267 for

administrative costs incurred by the City in the administration of the Adams Avenue, Central

Commercial, City Heights, College Heights, Little Italy and Newport Avenue Maintenance

Assessment Districts and Downtown Property and Business Improvement for Fiscal Year 2006,

provided that the City Auditor and Comptroller first furnishes one or more certificates certifying

that the funds are available.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Hilda Ramirez-Mendøza

Deputy City Attorney

HRM:cfq 07/12/05

Aud.Cert.: 26000419& 2600042

Or.Dept:C&ED R-2006-50

MMS#2220

-PAGE 6 OF 6-

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC_ 2600041

ORIGINATING

DEPT. NO.:

Purpose: 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 OVI	
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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

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