

RESOLUTION NUMBER R- 300994

ADOPTED ON OCT 3 1 2005

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a phase funded agreement with Hanna Gabriel Wells Architects, for professional design services for the Balboa Branch Library [Project], for a cost not to exceed \$266,310, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-300994, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this Project and agreement.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$161,388 from Fund No. 102216, Org. No. 106, CIP No. 35-102.0, Balboa Branch Library, is hereby authorized solely and exclusively for the purpose of providing Project funds for Phase I design related services provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.


BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$81,422 from Fund No. 102216, Org. No. 106, CIP No. 35-102.0, Balboa Branch Library, is hereby authorized solely and exclusively for the purpose of providing Project funds for Phase II design

related services provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that this activity is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15262, as this activity involves only the funding of a planning study which will encompass the consideration of environmental factors prior to approval, adoption or funding of any future action.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Christina L. Bellows
Deputy City Attorney

CLB:sc
10/11/05
Or.Dept:E&CP
Aud.Cert: AC2600150
R-2006-255

