

RESOLUTION NUMBER R- 301021

ADOPTED ON NOV 14 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 Participation Agreement with Blue Heron Group, LLC, for the West Point Loma Sidewalk Improvement Project, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 301021, 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.

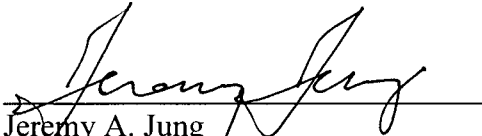
BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to increase the Fiscal Year 2006 Capital Improvements Program in CIP 52-715.0, New Walkways, Fund 63022, Contributions to CIP, by \$15,081.71, contingent upon receipt of the fully executed Participation Agreement.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to accept, appropriate and expend an amount not to exceed \$15,081.71 from CIP 52-715.0, New Walkways, Fund 63022, Contributions to CIP, for the design and construction of sidewalk improvements on West Point Loma Boulevard, contingent upon the Auditor and Comptroller first certifying that the required funds are, or will be, on deposit with the City Treasury.

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

BE IT FURTHER RESOLVED, that this project is exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15061(b)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Jeremy A. Jung
Deputy City Attorney

JAJ:sc
10/05/05
Aud.Cert.: N/A
Or.Dept: E&CP
R-2006-338