

101  
1/30/06

(R-2006-530 COR. COPY 2)

RESOLUTION NUMBER R- 301204

DATE OF FINAL PASSAGE FEB 03 2006

BE IT RESOLVED, by the Council of the City of San Diego, that the City Mayor be and he is hereby authorized and empowered to accept an additional \$294,882 of Highway Bridge Replacement and Rehabilitation (HBRR) Funds into Fund 38701 contingent upon receipt of a fully executed Program Supplement.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to increase the Fiscal Year 2006 CIP Budget in CIP 52-554.0, First Avenue Bridge over Maple Canyon, Fund 79512, by \$411,000.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to appropriate and expend an amount not to exceed \$705,882 from CIP 52-554.0, First Avenue Bridge over Maple Canyon: \$294,882 from Fund 38701, HBRR funds, and \$411,000 from Fund 79512, Uptown DIF funds, contingent upon the City Auditor and Comptroller certifying that the necessary funds are available.

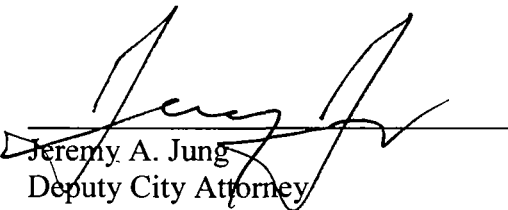
BE IT FURTHER RESOLVED, that the Mayor is authorized to execute the First Amendment to the Consultant Agreement with T.Y. Lin International for the First Avenue Bridge over Maple Canyon [First Amendment] under the terms and conditions set forth in the document on file in the office of the City Clerk as Document No. RR- 301204, contingent upon receipt of a fully executed Program Supplement and upon the City Auditor and Comptroller certifying that the necessary funds are available.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to expend an amount not to exceed \$182,059 from CIP 52-554.0, First Avenue Bridge over Maple Canyon for the purpose of funding the First Amendment, contingent upon the City Auditor and Comptroller certifying that the necessary funds are available.

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 activity is exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15060(c)(2), because it will not result in a direct or reasonably foreseeable indirect physical change in the environment.


APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Jeremy A. Jung  
Deputy City Attorney


JAJ:ca  
11/21/05  
01/09/2006 COR. COPY  
01/27/2006 COR. COPY 2  
Aud.Cert.: 2600418  
Or.Dept: E&CP  
R-2006-530

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of JAN 30 2006.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 2-3-06  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

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

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2600418

ORIGINATING

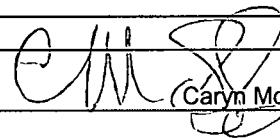
DEPT NO 547

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted

Amount \$523,823 00

Purpose To authorize the additional appropriation and expenditure of funds for the completion of the First Avenue Bridge over Maple Canyon project

Date November 21, 2005

  
Caryn McGriff

ACCOUNTING DATA

ACCTG LINE	CY PY	FUND	DEPT	ORG	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	38701			9544					\$112,823 00
2	0	79512			9544					411,000 00
TOTAL AMOUNT										\$523,823 00

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego, and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered

Not to Exceed \$182,059 00

Vendor TY Lin International

To authorize the expenditure of funds for the purpose of executing the first amendment to the consulting agreement for professional services for the completion of the First Avenue Bridge over Maple Canyon project

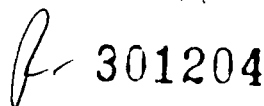
Date November 21, 2005

By   
Caryn McGriff  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG LINE	CY PY	FUND	DEPT	ORG	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
3	0	38701			9544					\$182,059 00
TOTAL										\$705,882 00

FUND OVERRIDE



**JAN 30 2006**