

RESOLUTION NUMBER R- 301445

DATE OF FINAL PASSAGE MAY 19 2006

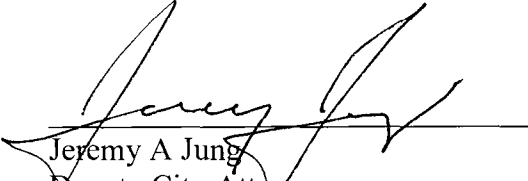
BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor be and he is hereby authorized and empowered to execute, for and on behalf of said City, a first amendment to the agreement between the City of San Diego and Heritage Architecture and Planning for \$144,063 for professional services for the Balboa Park Ornamentation/Cultural Projects, under the terms and conditions set forth in the document on file in the Office of the City Clerk as Document No. RR- 301445.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to appropriate and expend an amount not to exceed \$144,063 from CIP No. 21-855.0, Balboa Park Historical Cultural Projects, 2002 Resources Park Bond, Fund No. 38210, California Tower, Fund No. 38211, Museum of Art, and Fund No. 38212, Casa del Prado, for the purpose of funding the above first amendment to agreement, provided that the City Auditor and Comptroller first certifies that the necessary funds are on deposit in 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 activity is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15060(c)(3).

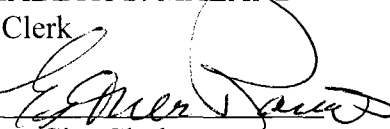
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Jeremy A Jung
Deputy City Attorney

JAJ:ca
04/24/2006
Or.Dept: Park & Rec
Aud.Cert. 2600700
R-2006-902

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 16 2006.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5-19-06
(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 2600700

ORIGINATING

DEPT. NO.: 446

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: _____

Purpose: _____

Date: _____

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

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: \$144,063.00

Vendor: Heritage Architecture & Planning (Formerly Architect Milford Wayne Donaldson)

Authorizing the expenditure of funds for the consultant agreement (First amendment) for the construction of CIP #21-855.0 - Job orders 218552, 218553, and 218554.

Date: March 29, 2006

Mikki Gutierrez

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	30244	30244	106	4279	218552		38210		24,063.00
002	0	30244	30244	106	4279	218553		38211		60,000.00
003	0	30244	30244	106	4279	218554		38212		60,000.00
TOTAL										\$144,063.00

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2600700

R-301445

MAY 16 2006

Passed by the Council of The City of San Diego on MAY 16 2006, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 19 2006.

AUTHENTICATED BY:

JERRY SANDERS
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By Maurell E. Ketchum, Deputy

Office of the City Clerk, San Diego, California

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