

103  
5-16-06

(R-2006-900)

RESOLUTION NUMBER R- 301446

DATE OF FINAL PASSAGE MAY 19 2006

RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE LAW OFFICES OF DON DETISCH; AUTHORIZING THE EXPENDITURE OF \$10,000; AND FINDING NO ENVIRONMENTAL IMPACT BY THIS ACTION.

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor or his designee is authorized and empowered to execute, for and on behalf of the City, an amendment to the agreement with the Law Offices of Don Detisch, for professional services in connection with the South Chollas Landfill / Paragon Practice Park negotiations, under the terms and conditions set forth in the First Amendment to Agreement, on file in the office of the City Clerk as Document No. RR- 301446.

2. That the expenditure of an amount not to exceed \$10,000 from Refuse Disposal Enterprise Fund No. 30244, CIP 32-020.0, South Chollas Landfill Improvements, is authorized, solely and exclusively to provide funds for the above amendment.

3. That this activity is not subject to the California Environmental Quality Act pursuant to CEQA guideline 15060(c)(2) because this activity will not result in a direct or reasonably foreseeable indirect physical change in the environment.

APPROVED: MICHAEL J. AGUIRRE, City Attorney


By Grace C. Lowenberg  
Grace C. Lowenberg  
Deputy City Attorney

GCL:mb  
04/20/06  
Aud.Cert: 2600750  
Or.Dept:ESD  
R-2006-900

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**

ORIGINATING

AC 2600750

DEPT. NO.: 7521

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: \_\_\_\_\_ Fund: \_\_\_\_\_

Purpose: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Date: \_\_\_\_\_ 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 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: \$10,000.00

Vendor: Law Office of Don Detisch

Purpose: To authorize the expenditure of \$10,000 for consulting services related to the development of an Exclusive Negotiating Agreement, and potentially a Development Lease Agreement, with Paragon Practice Park LLC, for the development of a baseball and golf learning center at the South Chollas Landfill.

Date: April 17, 2006 By: Debra Oestreich

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
001	0	30244	30244	113	4222	320200					\$10,000.00

AC-361 (REV 2-92)

FUND OVERRIDE

R-301446

AC 2600750  
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 Margaret E. Ketchum, Deputy

Office of the City Clerk, San Diego, California
Resolution Number <u>R- 301446</u>