

104
7-25-06

RESOLUTION NUMBER R- 301678

DATE OF FINAL PASSAGE AUG - 4 2006

WHEREAS, on September 20, 2004 the Council of the City of San Diego [the Council] approved the appropriation of \$1,200,000 of future Kearny Mesa DIF 18 funds into CIP 35-089.0, Serra Mesa/Kearny Mesa Branch Library [Project] (R-299652); and

WHEREAS, the amount of \$625,000 has been appropriated from the Kearny Mesa DIF 18 fund into the Project; and

WHEREAS, the remaining \$575,000 authorized in the September 20, 2004 resolution has been identified and is available for the Project in the Serra Mesa DIF 22 fund; and

WHEREAS, this \$575,000 is needed to complete construction on the Project and is not available in the Kearny Mesa DIF; NOW THEREFORE

BE IT RESOLVED, that the City Auditor and Comptroller is authorized to appropriate and expend \$575,000 from Fund 79526, Serra Mesa DIF 22 fund, into CIP No. 35-089.0, Serra Mesa/Kearny Mesa Branch Library, for the purpose of providing funding for the Project and related costs, provided the funds are, or will be on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that this activity is covered under Mitigated Negative Declaration No. 4813 (certified by City of San Diego Hearing Officer December 10, 2003). The activity is adequately addressed in the environmental document and there is no change in circumstance, additional information or project changes to warrant additional environmental review. Because the prior environmental documents adequately covered this activity as part of the previously approved project, the activity is not a separate project for purposes of the California Environmental Quality Act [CEQA] review per CEQA guidelines sections 15060(c)(3) and 15378(c).

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

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Christina L. Bellows
Christina L. Bellows
Deputy City Attorney

CLB:js
06/28/2006
Or.Dept:E&CP
AC2600915
R-2006-1136

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 25 2006.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 8-4-06
(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 2600915

ORIGINATING

DEPT. NO.: 545

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: \$575,000.00 Fund: 79526

Purpose: To authorize the appropriation of the remaining balance of \$1.2 mil from developer impact fees for Phase II construction of the Kearny/Serra Mesa Branch Library.

Date: June 15, 2006

By: Faye Ponder-Price
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	79526			9544					\$575,000.00
TOTAL AMOUNT										\$575,000.00

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: _____

Vendor: _____

Purpose: _____

Date: _____

By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

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

AC-361 (REV 2-92)

FUND OVERRIDE

R **301678**

JUL 25 2006

AC 2600915

Passed by the Council of The City of San Diego on JUL 25 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage AUG - 4 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 *Mary Cepeda*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number *R-301678*