

RESOLUTION NUMBER R- **301679**

DATE OF FINAL PASSAGE AUG - 4 2006

RESOLUTION TO AUTHORIZE FUNDING FOR SEA WORLD
DRIVE AND INTERSTATE 5 INTERCHANGE
IMPROVEMENT PROJECT AND EXECUTE CONSULTANT
AGREEMENT WITH DMJM HARRIS, INC.

BE IT RESOLVED, by the Council of the City of San Diego, that the City Auditor and Comptroller is authorized to appropriate \$1,000,000 from Fund 10501, Sea World Traffic Mitigation Fund to CIP 52-706.0, Sea World Drive and Interstate 5 Interchange Improvements; and

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to increase the Fiscal Year 2006 Capital Improvement Program Budget for CIP 52-706.0, Sea World Drive and Interstate 5 Interchange Improvements by \$1,000,000; and

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to expend an amount not to exceed \$1,000,000 from Fund 10501, Sea World Traffic Mitigation Fund, CIP 52-706.0, Sea World Drive and Interstate 5 Interchange Improvements for the purpose of preparing a Project Study Report [PSR] and associated surveying, engineering, and administrative costs, contingent upon the Auditor and Comptroller certifying that funds are available; and

BE IT RESOLVED, that the Mayor is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with DMJM Harris, Inc., for the preparation of a PSR for Sea World Drive and Interstate 5 Interchange Improvements for an amount not to exceed \$624,482, from Fund 10501, Sea World Traffic Mitigation Fund CIP 52-706.0, Sea World Drive and Interstate 5 Improvements, contingent upon the Auditor and Comptroller certifying that

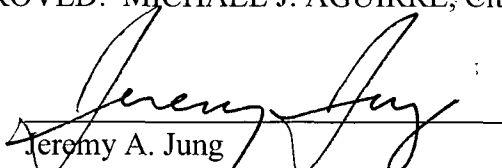
funds are available in CIP 52-706.0.

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 statutorily exempt from CEQA pursuant to State CEQA Guidelines section 15262.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By:


Jeremy A. Jung
Deputy City Attorney

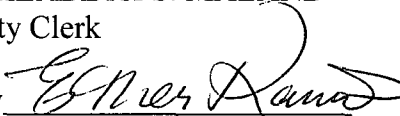
Agreement between the City and
DMJM & Harris, Inc. is on file in
the Office of the City Clerk as
Document No. RR-301679.

JAJ: ca
07/05/06
Aud.Cert: AC 2600945
Or.Dept:E&CP
R-2007-3

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 2600945

ORIGINATING

DEPT. NO.: 543

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: \$1,000,000.00 Fund: 10501/30244

Purpose: To authorize the expenditure of funds for for the purpose of funding CIP 527060, Sea World Drive and Interstate 5 Interchange Improvements Project.

Date: June 28, 2006

Marilyn Nguyen

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	10501			9544					\$1,000,000.00
TOTAL AMOUNT										\$1,000,000.00

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: _____

Date: _____

ACCOUNTING DATA

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

AC-361 (REV 2-92)

FUND OVERRIDE ☐

AC 2600945

R- **301679**

JUL 25 2006

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:

(Seal)

JERRY SANDERS

Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

Resolution Number

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