

108
10/24/06

RESOLUTION NUMBER R- 302019

DATE OF FINAL PASSAGE NOV 03 2006

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A SECOND AMENDMENT TO AN AGREEMENT FOR THE CARROLL SCHOOL PARKSITE IN THE MIRA MESA COMMUNITY PLANNING AREA.

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

1. That the Mayor or his designee is hereby authorized and empowered, for and on behalf of said City, a Second Amendment to Agreement with DeLorenzo, Incorporated for professional services needed for CIP No. 29-757.0, Carroll School Parksite Development Project/Mira Mesa Community Park Re-development [Project].
2. The Mayor or his designee is authorized to execute an agreement with DeLorenzo, Incorporated, on file with the City Clerk as Document No. RR- 302019, for professional services for the Project.
3. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$125,000 from CIP No. 29-757.0, Carroll School Parksite Development Project/Mira Mesa Community Park Re-development for the purpose of executing this Second Amendment to Agreement with DeLorenzo, Incorporated for professional services needed for CIP No. 29-757.0, for the Project.

- 4. That the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess budgeted funds, if any, to the appropriate reserves.

BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By *Peter A. Mesich*
 Peter A. Mesich
 Deputy City Attorney

PAM:cfq
 10/10/06
 Or.Dept:P&R
 Aud.Cert.#2700263
 R-2007-407
 MMS#3909

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 24 2006.

ELIZABETH S. MALAND
 City Clerk

By *Elizabeth S. Maland*
 Deputy City Clerk

Approved: 11-3-06
 (date)

Jerry Sanders
 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 2700263
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: _____ Fund: _____

Purpose: _____

Date: _____ By: Yeshi Bezuneh

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: \$125,000.00

Vendor: DeLorenzo, Incorporated

Purpose: Authorizing an expenditure of funds for professional services needed for Carroll School Parksite development / Mira Mesa Community Park redevelopment, CIP 297570.

Date: October 3, 2006 By: Yeshi Bezuneh

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	105	4117	297570					\$125,000.00
TOTAL AMOUNT											\$125,000.00

AC-361 (REV 2-92)

FUND OVERRIDE

R 302019

AC 2700263

OCT 24 2006

~~OCT 24 2006~~

Passed by the Council of The City of San Diego on _____, 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"/>

NOV 03 2006

Date of final passage _____

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- 302019