

110
1/9/07

RESOLUTION NUMBER R- 302260

DATE OF FINAL PASSAGE JAN 17 2007

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF THE CONSULTANT AGREEMENT WITH DELORENZO INCORPORATED FOR PROFESSIONAL SERVICES FOR CARMEL VALLEY SKATE FACILITY IN THE CARMEL VALLEY COMMUNITY PLAN 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 to execute a consultant agreement [Agreement] with DeLorenzo, Incorporated, for professional services for the Carmel Valley Skate Facility [Project] under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 302260.

2. That the Auditor and Comptroller is authorized to expend an amount not to exceed \$291,000 from CIP No. 29-887.0, Carmel Valley Skate Facility, Fund No. 79002, Carmel Valley North Facilities Benefit Assessment, for the purpose of providing funds for the Project, provided the City Auditor first furnishes a certificate certifying that funds necessary for the expenditure are, or will be, on deposit with the City Treasurer.

3. That the City Auditor and Comptroller, upon advice from the administering department, are authorized to transfer excess funds, if any, to the appropriate reserves.

4. That this activity is not a "project" and is therefore not subject to the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15060(c)(3). This determination is predicated on Section 15004 of the Guidelines, which provides direction to

lead agencies on the appropriate timing for environmental review. Any construction activities related to the skate facility will require environmental review under the provisions of CEQA.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

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

CLB:sc
12/20/06
Aud.Cert.: AC 2700371
Or.Dept:E&CP
R-2007-671

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 09 2007

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 1.17.07
(date)

[Signature]
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 2700371

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: \$291,000.00

Vendor: DeLorenzo Incorporated

Purpose: Authorizing an expenditure of funds for professional services for Carmel Valley Skate Park. CIP 298870.

Date: November 15, 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	298870		79002		\$291,000.00
TOTAL AMOUNT										\$291,000.00

AC-361 (REV 2-92)

FUND OVERRIDE

PL - 302260

AC 2700371
 JAN 09 2007