(R-2007-706) W. 5. 218552 1/30/07

RESOLUTION NUMBER R- 302318 DATE OF FINAL PASSAGE FEB 1 4 2007

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

- 1. That the Mayor be and he is hereby authorized and empowered to execute, for and on behalf of said City, a Second Amendment to the Agreement between the City of San Diego and Heritage Architecture and Planning for \$37,560.00 for professional services for the Balboa Park Ornamentation/Cultural Projects increasing total amount for professional services to \$681,623.00, under the terms and conditions set forth in the document on file in the Office of the City Clerk as Document No. RR-
- 2. That the Council of the City of San Diego approves the Plans and Specifications for the construction of the Balboa Park Ornamentation/Cultural Projects (Museum of Man/California Tower, Museum of Art, Casa del Prado).
- 3. That the Auditor and Comptroller is hereby authorized to increase the FY07 Capital Improvement Program budget in the amount of \$248,239.55 plus interest earned subsequent to the approval of this action in CIP 21-855.0, Balboa Park Ornamentation/Cultural Projects, Fund 63023, COP 1C-1996A Surety Policy, for the construction of Balboa Park Ornamentation/Cultural Projects.
- 4. That the Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$28,000 from CIP 21-844.9, Organ Pavilion Electrical System Upgrade, to CIP 21-855.0, Balboa Park Ornamentation/Cultural Projects, in Fund 630221, Park and Recreation Grant Matching Fund.

- 5. That the Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$36,000 from CIP 21-862.0, Aerospace Museum Roof Replacement, to CIP 21-855.0, Balboa Park Ornamentation/Cultural Projects, in Fund 30245, Capital Outlay.
- 6. That the City Auditor and Comptroller is hereby authorized to appropriate and expend \$312,239.55 plus interest earned subsequent to the approval of this action from: CIP No. 21-855.0, Balboa Park Historical Cultural Projects, this amount including the \$248,239.55 plus the interest earned subsequent to the approval of this action from Fund 63023, COP 1C-1996A Surety Policy, \$28,000 from Fund 630221, Park and Recreation Grant Matching Fund, and \$36,000 from Fund 30245, Capital Outlay, for the construction of Balboa Park Ornamentation/Cultural Projects and related costs.
- 7. That the City Auditor and Comptroller is hereby authorized to appropriate and expend an amount not to exceed \$4,102,570.00 from CIP Sublet Numbers 21-855.2, 21-855.3 and 21-855.4 (sublets of CIP 21-855.0), Balboa Park Ornamentation/Cultural Projects (Museum of Man/California Tower, Museum of Art, Casa del Prado), for the construction of Balboa Park Ornamentation/Cultural Projects.
- 8. That the Mayor is hereby authorized and empowered to award a construction contract for the Balboa Park Ornamentation/Cultural Projects (Museum of Man/California Tower, Museum of Art, Casa del Prado) to the lowest responsible and reliable bidder, in an amount not to exceed \$4,102,570.00 provided the auditor and Comptroller first furnishes a certificate

demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

9. 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 exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15331.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

Peter A. Mesich

Deputy City Attorney

PM:js

01/09/2007

Or.Dept: Park & Rec Aud. Cert. 2700472

R-2007-706

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

ELIZABETH S. MALAND

City Clerk

Deputy City Clerk

Approved: 2.14.5

(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-	2700472	
DEPT.		
NO.:	446	

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