

RESOLUTION NUMBER R- 302802

DATE OF FINAL PASSAGE JUL 16 2007

A RESOLUTION TO EXCECUTE THE SECOND AMENDMENT TO AGREEMENT WITH T.Y. LIN INTERNATIONAL AND ACCEPT GRANT FUNDING FROM THE HIGHWAY BRIDGE PROGRAM (HBP) FOR THE FIRST AVENUE BRIDGE OVER MAPLE CANYON

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 Agreement with T.Y. Lin International dated November 11, 2003, on file with the City Clerk as Document No. RR-298585, for engineering services for the design of First Avenue Bridge over Maple Canyon Project (Project) under the terms and conditions set forth in the Second Amendment to the Agreement with T.Y. Lin International, on file in the office of the City Clerk as Document No. RR- 302802
2. That the expenditure of an amount not to exceed \$160,173 from CIP No. 525540, Fund No. 79512, Uptown Developer Impact Fee [DIF] for the purpose of funding the consultant amendment, is authorized for the purpose of providing funds for the Project.
3. That the Mayor, or designee, is authorized and empowered for and on behalf of the City to make an application to the Highway Bridge Program [HBP] for the Project.
4. That the Mayor, or designee, is authorized and empowered to take all necessary actions to secure funds from the HBP for the Project.

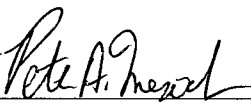
5. That the Auditor and Comptroller is authorized and empowered to increase the Fiscal Year 2007 Capital Improvements Program Budget in CIP 52-554.0, First Avenue Bridge Over Maple Canyon, in Fund 38701, HBP, by \$144,000.

6. That the Auditor and Comptroller is authorized and empowered to appropriate and expend \$144,000 from CIP 52-554.0, First Avenue Bridge Over Maple Canyon, in Fund 38701, HBP, for the design of the Project, contingent upon the Auditor and Comptroller first certifying that the funds will be on deposit with the City Treasurer.

7. 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 not subject to CEQA per CEQA Guidelines Sections 15060(c)(2).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Peter A. Mesich
Deputy City Attorney

PAM:cfq
04/19/07
Or.Dept:E&CP
Aud.Cert.:
R-2007-1021
MMS#4698

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 10 2007

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7.16.07
(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 2700700

ORIGINATING

DEPT. NO.: 547

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: April 18, 2007 By: _____

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: \$160,173.00

Vendor: TY Lin International

Purpose: To authorize the expenditure of funds for the purpose of executing the Second Amendment to the consulting agreement for the First Avenue Bridge Over Maple Canyon.

Date: April 18, 2007 By:  Caryn McGuff

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	30244	30244	107	4279	525540				160,173.00
TOTAL										\$160,173.00

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2700700

R. 302802

JUL 10 2007