

RESOLUTION NUMBER R- 302975

DATE OF FINAL PASSAGE SEP 20 2007

RESOLUTION TO APPROVE FUNDS FOR HICKMAN  
ATHLETIC FIELD IMPROVEMENTS

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

1. That in accordance with the 2008 Annual Appropriation Ordinance, the City Auditor and Comptroller is authorized and directed to amend the Capital Improvement Budget to add CIP No. 29-795.0, Hickman Athletic Field Improvements.

2. That the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$200,000 from Fund 39223, General Dynamic Fund to CIP No. 29-795.0, Hickman Athletic Field Improvements.

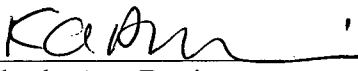
3. That the expenditure of an amount not to exceed \$200,000 from CIP No. 29-795.0, Hickman Athletic Field Improvements, is authorized, solely and exclusively for the purpose of providing funds for consultant services to prepare construction documents for Hickman Athletic Field.

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.

5. That this activity is not a "project" and therefore not subject to CEQA per CEQA Guidelines Section 15060 (c) (3). This activity will provide funding for a project consultant, design, and construction documents. There is no construction associated with this action. Any

future activity involving construction will be subject to a separate review under CEQA and conditioned to comply with the provisions of CEQA.

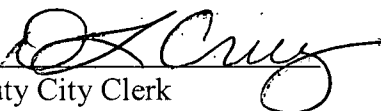
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Kimberly Ann Davies  
Deputy City Attorney

KAD:ca  
08/27/2008  
Aud. Cert.: 2800074  
Or.Dept:P&R  
R-2008-160  
MMS #5223

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 11 2007.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 9-20-07  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

**The City of San Diego  
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING

AC 2800074  
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: \$200,000.00 Fund: 39223

Purpose: Authorizing the appropriation and expenditure of funds for Hickman Athletic Field Improvements, CIP 297950.

Date: July 31, 2007 By: *Rob Russett*

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	39223			9544						\$200,000.00
TOTAL AMOUNT											\$200,000.00

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: \_\_\_\_\_

Purpose: \_\_\_\_\_

Date: \_\_\_\_\_ By: \_\_\_\_\_

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											

AC-361 (REV 2-92)

FUND OVERRIDE

2800074

*R* 302975

SEP 11 2007