

RESOLUTION NUMBER R- 303183

DATE OF FINAL PASSAGE DEC 05 2007

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, for and on behalf of said City, an Agreement between the City of San Diego and Mythograph, Inc. for Serra Mesa-Kearny Mesa Branch Library to design, fabricate and install an educational space for children ages 0-5 and their caregivers, under the terms and conditions set forth in the Agreement on file in the Office of the City Clerk as document No. RR- 303183.

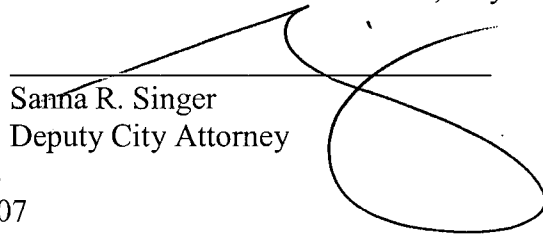
2. That the City Auditor and Comptroller is hereby authorized to expend an amount not to exceed \$450,000 from Fund 38030, First Five Community Library Grant, CIP No. 35-089.0 – Serra Mesa/Kearny Mesa Branch Library for this purpose, contingent upon the Auditor and Comptroller certifying that the funds necessary for expenditure are or will be on deposit in the City Treasurer.

3. That the City Auditor and Comptroller is authorized, on advice of the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

4. That this activity is exempt from CEQA pursuant to the California Environmental Quality Act pursuant to CEQA guidelines section 15060(c)(2).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



Sanna R. Singer
Deputy City Attorney

SRS:js

11/06/07

Aud. Cert.: 2800305

Or.Dept: CAC

R-2008-400

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 20 2007.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12-5-07
(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 2800305
 DEPT. NO.: 912

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: _____

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: \$450,000.00

Vendor: Mythograph, Inc.

Purpose: Authorize an agreement with Mythograph, Inc. for educational space at the Serra Mesa/Kearny Mesa Branch Library, Capital Improvement Project 35-089.0.

Date: October 18, 2007 By: Faye Ponder-Price *Faye Ponder-Price*

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT	
1	0	30244	30244	106	4279	350890		38030			450,000.00
TOTAL											\$450,000.00

AC-361 (REV 2-92)

FUND OVERRIDE

R 303183

NOV 20 2007

AC 2800305