

RESOLUTION NUMBER R- 303232

DATE OF FINAL PASSAGE DEC 18 2007

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

1. That the plans and specifications for the construction of the Carmel Valley Skate Facility [Project], filed in the office of the City Clerk as Document No. W.O. 298870, are approved.

2. That, after advertising for bids in accordance with law, the Mayor or his designee is authorized to execute a construction contract with the lowest responsible and reliable bidder for the Project, contingent upon the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

3. That the expenditure of an amount not to exceed \$2,659,000 from CIP No. 29-887.0, Carmel Valley Skate Facility, Fund No. 79002, Carmel Valley North Facilities Benefit Assessment, is authorized solely and exclusively for the purpose of providing funds for the Project and related costs, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer.

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

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Christina Bellows
Christina Bellows
Deputy City Attorney

CLB:sc
11/19/07
Aud.Cert.:N/A
Or.Dept:E&CP
R-2008-438

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 04 2007.

ELIZABETH S. MALAND
City Clerk

By Mary Sumaya
Deputy City Clerk

Approved: 12-18-07
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor