(R-2008-674)

3/25

RESOLUTION NUMBER R-__3035322= DATE OF FINAL PASSAGE APR 0 3 2008

A RESOLUTION AUTHORIZING A CONSULTANT AGREEMENT WITH JONES AND STROKES FOR THE FINAL SAN DIEGO RIVER PARK MASTER PLAN.

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Jones and Strokes for the preparation of the Final San Diego River Park Master Plan, Program Environmental Impact Report and Economic Analysis, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 30353; together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the Mayor shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$902,013 from CIP No. 29-666.0, San Diego River Park Master Plan (\$300,000 from Fund No. 10505, Environmental Growth Fund; \$507,000 from Fund No. 10518, Regional Park Fund; \$95,013 from Fund No. 10529, Infrastructure Improvement Fund, is authorized for the purpose of providing funds for the above referenced Project.

BE IT FURTHER RESOLVED, 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 a project and therefore not subject to California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15060 (c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Sharron ho

Shannon Thomas
Deputy City Attorney

ST:sc 02/13/08

Aud.Cert.: AC2800557 Or.Dept:Planning R-2008-674

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ___MAR 25 2008___.

ELIZABETH S. MALAND

City Clerk

By // Clerk

Approved: 4-3-08

JERRY SANDERS, Mayor

Vetoed: (date)

JERRY SANDERS, Mayor

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER CERTIFICATE OF UNALLOTTED BALANCE 2800557 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: Fund: _____ Purpose: Date: By: AUDITOR AND COMPTROLLER'S DEPARTMENT ACCOUNTING DATA ACCTG. OPERATION JOB ORDER FLIND DEPT ORG ACCOUNT FACILITY EQUIP 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: \$902,013.00 Vendor: Jones and Stokes Purpose: Authorizing the expenditure of funds for preparation of the Final San Diego River Park Master Plan. Program Environmental Growth Fund. CIP 29-666.0 Ex Rob Rusatto Date: February 8, 2008 ND COMPTROLLER'S DEPARTMENT ACCOUNTING DATA ACCTG. RENE OPERATION FUND DEPT ACCOUNT JOB ORDER ORG. FACILITY EQUIP AMOUNT ACCOUNT 30244 001 0 105 4279 296660 \$902,013.00

€ 303532

AC-361 (REV 2-92)

MAR 2 5 2008

TOTAL AMOUNT

AC ___

\$902,013.00

FUND OVERRIDE

2800557