

RESOLUTION NUMBER R- 304180

DATE OF FINAL PASSAGE OCT 09 2008

A RESOLUTION AUTHORIZING THE AGREEMENT WITH A.B. COURT & ASSOCIATES FOR PROFESSIONAL DESIGN SERVICES AND ACCEPTING DONATIONS FOR THE BALBOA PARK CALIFORNIA TOWER SEISMIC RETROFIT PROJECT.

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

1. That the Mayor or his designee is authorized to execute, for and on behalf of said City, an agreement with A.B. Court & Associates for professional design services for the Balboa Park California Tower Seismic Retrofit Project [Project], CIP No. 21-855.6, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 304180, in an amount not to exceed \$450,000.

2. That the Mayor or his designee is authorized to accept the generous donations of \$10,000 from the Committee of 100 and \$10,000 from the San Diego Foundation for the completion of CIP No. 21-855.6, California Tower Seismic Retrofit Study, and deposit into Fund 63022, Private and Others contribution – CIP.

3. That the City Auditor and Comptroller is authorized to appropriate and expend \$20,000 in donations from CIP No. 21-855.6, California Tower Retrofit Study, Fund 63022, Private and Others contribution – CIP.

4. That the expenditure of an amount not to exceed \$280,000 from Fund No. 10365, Public/Private Partnership, CIP No. 21-855.6, California Tower Seismic Retrofit Project and \$170,000 from Fund No. 38254, BP – California Tower Seismic RE, CIP No. 21-855.6,

California Tower Seismic Retrofit, is authorized for the purpose of providing funds for the Project.

5. That this project is exempt from California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15262.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Shannon Thomas
Shannon Thomas
Deputy City Attorney

ST:sc
09/18/09
Aud.Cert.: AC2900187
Or.Dept:E&CP
R-2009-338

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 7 2008.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 10-9-08
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2900187
ORIGINATING 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 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 A B Court & Assoc

Purpose Authorize the execution of a an agreement for professional design services for the Balboa Park California Tower Seismic Retrofit Project CIP 21-855 6

Date September 3, 2008 By 
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		30244	103	4279	218556				\$450,000 00
TOTAL AMOUNT										\$450,000 00

FUND OVERRIDE

AC 2900187

AC-361 (REV 2-92)

R 304180

OCT 07 2008