

RESOLUTION NUMBER R- 304374

DATE OF FINAL PASSAGE NOV 24 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING PLANS AND SPECIFICATIONS; AUTHORIZING THE AWARD OF A PUBLIC WORKS PROJECT; AND TAKING RELATED ACTIONS FOR THE CONSTRUCTION OF UTILITIES UNDERGROUNDING OF BLOCK 2E, PHASE 1 PROJECT IN THE OLD SAN DIEGO COMMUNITY PLAN AREA

BE IT RESOLVED, that the plans and specifications for the construction of Block 2E, Phase I [Project], filed in the office of the City Clerk as Document No. W.O. 370332, are approved.


BE IT RESOLVED, that, after advertising for bids in accordance with law, the Mayor, or his designee, is authorized to award the Project contract to the lowest responsible and reliable bidder provided that 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.

BE IT RESOLVED, that the expenditure of an amount not to exceed \$3,195,500 from CIP No. 37-028.0, Utilities Undergrounding of Block 2E Phase I, UUD Surcharge Fund, Fund No. 30101, 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.

BE IT RESOLVED, 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.

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, stating for the record that the Utilities Undergrounding of Block 2E, Phase 1 [Project], is a subsequent discretionary approval of the Project addressed in the Mitigated Negative Declaration, Project No. 23247, and therefore not a separate project under California Environmental Quality Act [CEQA] Guidelines sections 15060(c)(3) and 15378(c).

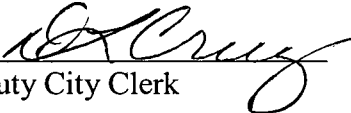
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Ryan Kohut
Deputy City Attorney

RK:cfq
09/30/08
Aud.Cert.: 2900225
Or.Dept:E&CP
R-2009-403

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 18 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11-24-08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2900225
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: \$3,195,500.00 Fund: 30244

Purpose: Authorizing the expenditure of funds for the construction of Utilities Undergrounding of Block 2E Phase I project and related expenditures, CIP 370280.

Date: September 15, 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	30244	106	4279	370280				\$3,195,500.00
TOTAL AMOUNT										\$3,195,500.00

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										

FUND OVERRIDE

R 304374

NOV 18 2008