

HEET

RESOLUTION NUMBER R-304950

DATE OF FINAL PASSAGE JUN 17 2009

A RESOLUTION AWARDED A CONSULTANT CONTRACT TO WALLACE, ROBERTS & TODD, INC., TO PREPARE THE TORREY PINES CITY PARK GENERAL DEVELOPMENT PLAN AND AUTHORIZING THE EXPENDITURE OF FUNDS.

WHEREAS, on June 27, 2007, by Resolution No. R-302749, the City of San Diego authorized a Settlement Agreement with the Coastal Law Enforcement Action Network; and

WHEREAS, as part of the Settlement Agreement, the City agreed to prepare a General Development Plan for the Torrey Pines City Park; and

WHEREAS, this activity is not a "project" and is therefore not subject to the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines section 15060(c)(3). There is no construction activity associated with this action. Any subsequent activity involving construction shall be conditioned on full compliance with CEQA; NOW, THEREFORE

BE IT RESOLVED, by the Council of the City of San Diego, that the agreement with Wallace, Roberts and Todd, Inc. shall be amended to include four additional stakeholders: La Jolla Historical Society, Save Our Heritage Organization, a qualified local tribal participant (such as Carmen Lucas or the Kumeyaay), and the San Diego County Archaeological Society.

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 02 2009.

ELIZABETH S. MALAND
City Clerk

By Ava Richardson
Deputy City Clerk

Approved: 6-17-09
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2900798
 ORIGINATING DEPT. NO.: 65

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: James Long
 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: \$455,635.00

Vendor: Wallace, Roberts, and Todd Inc.

Purpose: Authorize expenditure to award contract for consultant services to prepare the Torrey Pines City Park General Deveelopmetn Plan for CIP 299650 TORREY PINES CITY PARK GENERAL DEVELOPMENT PLAN

Date: May 11, 2009 By: James Long
 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	300244	30244	105	4279	299650				\$455,635.00
TOTAL AMOUNT										\$455,635.00

FUND OVERRIDE

AC 2900798

AC-361 (REV 2-92)

JUN 02 2009

R-304950