

RESOLUTION NUMBER R- 305892
DATE OF FINAL PASSAGE JUN 21 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR OR HIS REPRESENTATIVE TO ACCEPT A DONATION FROM THE SAN DIEGO FOUNDATION, INCREASE THE FISCAL YEAR 2010 CIP PROGRAM BUDGET, APPROVE PLANS AND SPECIFICATIONS, ADVERTISE, AWARD AND EXECUTE CONTRACT FOR IMPROVEMENTS, AND APPROPRIATE AND EXPEND FUNDS FOR UPGRADES TO BALBOA PARK GOLF COURSE IRRIGATION SYSTEM.

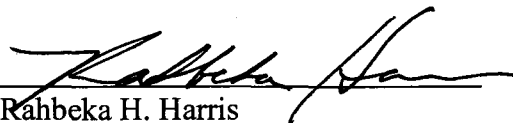
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized to accept a donation of \$212,433 donated by The San Diego Foundation into Fund CIP S-00632 Balboa Park Golf Course Irrigation System Improvements Fund 400264, Private and Other Contributions.
2. That the Chief Financial Officer is authorized to increase the FY 2010 Capital Improvements Program Budget by increasing CIP S-00632, Balboa Park Course Irrigation System Improvement Project in the amount of \$212,433.
3. That the Chief Financial Officer is authorized to appropriate and expend \$212,433 in donations from the CIP S-00632, Balboa Golf Course Irrigation System Improvements; Fund 400264, Private and Other Contributions Capital Improvement Program contingent upon receipt of donation from The San Diego Foundation.
4. That the Plans and Specifications for the construction of Balboa Golf Course Irrigation System Improvements as advertised by Purchasing and Contracting Department are approved.

5. That the Mayor, or his representative, is authorized to advertise, award and execute a construction contract not to exceed \$4,000,000 to the lowest responsible and reliable bidder contingent upon approval of the \$2,000,000 request for Fund 700044, Balboa Golf Course CIP in the Fiscal Year 2011 budget and contingent upon the Chief Financial Officer first furnishing certification that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

6. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Rahbeka H. Harris
Deputy City Attorney

RHH:ca
05/11/10
Or.Dept:E&CP/Arch Eng. & Parks
R-2010-743

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 15 2010.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6.21.10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor