(R-2012-403) | 03

RESOLUTION NUMBER R- 307356

DATE OF FINAL PASSAGE APR 2 3 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING INCREASED FUNDING FOR NORTH CROWN POINT COMFORT STATION.

WHEREAS, further funding is needed to complete the North Crown Point Comfort Station Project; and

WHEREAS, the Natural Resources & Culture Committee approved this action on March 21, 2012; NOW, THEREFORE,

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

- 1. That in accordance with the annual appropriation ordinance, the Chief Financial Officer, or designee, is authorized to amend the Fiscal Year 2012 Capital Improvements Program budget to increase CIP A-GF.00004, Mission Bay Improvements, by the amount of \$250,000 for North Crown Point Comfort Station (B-10088).
- 2. That the Chief Financial Officer, or designee, is authorized to appropriate and expend an amount not to exceed \$250,000 from Fiesta Island Sludge Mitigation Fund No. 200389, CIP A-GF.00004, Mission Bay Improvements, North Crown Point Comfort Station (B -10088), solely and exclusively to provide funds for construction of the North Crown Point Comfort Station, provided that the Chief Financial Officer furnishes one or more certificates demonstrating that the funds are, or will be, on deposit in the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Katherine Anne Malcolm Deputy City Attorney KAM:mb 03/26/12 Or.Dept:Eng&CP Doc. No:344511

I hereby certi	fy that the foregoing Re	solution was	s passed by the Council of the City of San Diego
at its meeting	of APR 1 0 2012	·	.1
			ELIZABETH S. MALAND, City Clerk
			By Culling Control
			Deputy City Clerk
Approved:	4.23.12		451
<u>-</u>	(date)		JERRY SANDERS, Mayor
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Vetoed:	(4.4.)		IEDDV CANDEDC Movor
	(date)		JERRY SANDERS, Mayor